

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 2, 2006



BOBBIE L. STEELE, PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, November 2, 2006

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Steele in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Steele-16.

Absent: None.

INVOCATION

Dr. Bryon Brazer, Assistant Pastor of the Apostolic Church of God gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 282392 through 282815 were referred to their respective committees.

President Steele moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Steele in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Steele-16.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Grace J. Smith to the South Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

In accordance with Sec. 2-105(j), Commissioner Suffredin, seconded by Commissioner Moreno, moved to suspend the rules to consider the appointment of Grace J. Smith. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Robert S. Kuhn to the Barrington Woods Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

In accordance with Sec. 2-105(j), Commissioner Suffredin, seconded by Commissioner Moreno, moved to suspend the rules to consider the appointment of Robert S. Kuhn. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Jennifer Soloway to the Barrington Woods Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

In accordance with Sec. 2-105(j), Commissioner Suffredin, seconded by Commissioner Moreno, moved to suspend the rules to consider the appointment of Jennifer Soloway. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Russell McElwain to the Barrington Woods Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

BOBBIE L. STEELE, PRESIDENT and ROBERTO MALDONADO, County Commissioners

PROPOSED ORDINANCE

**MINORITY- AND WOMEN- OWNED BUSINESS ENTERPRISE
CONSTRUCTION INTERIM ORDINANCE**

WHEREAS, in 1988, Cook County ("County") adopted the Minority- and Women- Owned Business Enterprises Ordinance establishing an affirmative action program to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime Contractors and subcontractors; and

WHEREAS, in 1993, Cook County amended the Minority- and Women- Owned Business Enterprises Ordinance to include specific minority and women participation goals in construction contracts; and

WHEREAS, the affirmative action program for construction projects set goals of 30% minority owned participation and 10% women owned participation on all County construction projects in order to remedy ongoing discrimination and the effects of past discrimination against women and members of minority groups, so as not to be a passive participant in such discrimination; and

WHEREAS, this program as it relates to construction projects was declared unconstitutional in *Builders Association of Greater Chicago v. Cook County*, 123 F.Supp.2d 1087 (N.D. Ill. 2000), and a permanent injunction was entered against the program preventing the County from setting minority and women participation goals in County construction projects; and

WHEREAS, the district court's holding was affirmed in *Builders Association of Greater Chicago v. Cook County*, 256 F.3d 672 (7th Cir. 2001); and

WHEREAS, the County complied with the permanent injunction and ceased setting Minority Business Enterprise ("MBE") and Women Business Enterprise ("WBE") goals on County construction projects in early 2001, causing an immediate and drastic reduction in M/WBE construction prime contract and subcontract participation; and

WHEREAS, in 2005, the County commissioned a review of the utilization of Minority- and Women-Owned Business Enterprises ("M/WBE") in its construction contracts since the injunction; and

WHEREAS, the results of this review were presented to the County in a July 2006 Report titled, "Review of Compelling Evidence of Discrimination Against Minority-and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly tailored Remedies for Cook County, Illinois" ("Report"); and

WHEREAS, the Report concluded that there is extensive evidence of discrimination against Minority- and Women-Owned Business Enterprises in the Chicago area Construction marketplace, and the participation of Minority- and Women- Owned Business Enterprises in the County's construction prime contracts and subcontracts is below the availability of such firms; and

WHEREAS, the Report recommended, among other initiatives, the establishment of an interim ordinance to remedy the underutilization of Minority- and Women- Owned Business Enterprises in the County's construction contracts and ensure that the County is not passively participating in discrimination against Minority- and Women- Owned Business Enterprises in the Chicago area construction marketplace; and

WHEREAS, in the absence of interim affirmative action remedies, the County has determined that it is such a passive participant in such discrimination; and

WHEREAS, Cook County desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts; and

WHEREAS, Cook County is a home rule unit of government as defined in Article VII, Section 6(a) of the Illinois Constitution; and

WHEREAS, as a home rule unit of government, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the expenditure of its funds for construction projects is a matter pertaining to the government and affairs of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Div. 6, Sec. 34-286 through 34-303 of the Cook County Code is hereby enacted as follows:

| | |
|--------|--|
| 34-286 | Title. |
| 34-287 | Recitals. |
| 34-288 | Findings of Discrimination. |
| 34-289 | Public Purpose. |
| 34-290 | Applicability. |
| 34-291 | Severability. |
| 34-292 | Definitions. |
| 34-293 | Program Administration. |
| 34-294 | Race- and Gender- Neutral Measures to Ensure Equal Opportunities for all Contractors and Subcontractors. |
| 34-295 | Program Eligibility. |
| 34-296 | Annual Aspirational Goals. |
| 34-297 | Project Specific Goals. |
| 34-298 | Counting MBE and WBE Participation. |
| 34-299 | Contract Pre-Award Compliance Procedures. |
| 34-300 | Contract Administration Procedures. |
| 34-301 | Sanctions and Penalties. |
| 34-302 | Interim Program Review and Sunset. |
| 34-303 | Effective Date. |

Section 34-286. Title. This Ordinance shall be known as the Minority- and Women- Owned Business Enterprise Construction Interim Ordinance and may be cited as such.

Section 34-287. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 34-288. Findings of Discrimination. The President and the Board of Commissioners of the County of Cook, after considering (i) evidence presented at trial in *Builders Association of Greater Chicago v. City of Chicago*, 298 F.Supp.2d 725 (N.D. Ill. 2003) and *Northern Contracting, Inc. v. Illinois Department of Transportation*, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005); (ii) County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's contracting awards; (iii) the Report title, "Review of Compelling Evidence of Discrimination Against Minority-and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;" as well as (iv) anecdotal evidence of discrimination against minorities and women in the County's construction marketplace; and (v) receiving and considering written reports, adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in County construction contracting:

- (a) The County of Cook seeks to provide a level playing field and equal access for all prime Contractors and subcontractors to participate in County construction contracting opportunities;
- (b) Since the County's affirmative action program as it relates to construction projects was declared unconstitutional in 2000, the County has witnessed a drastic reduction in M/WBE construction prime contract and subcontract participation;
- (c) The County has engaged in committee hearings in which the County has heard anecdotal evidence of discrimination in the construction industry, has commissioned a study on the levels of M/WBE participation in County contracts, has reviewed the Report prepared indicating evidence of discrimination in County construction contracts and has considered the evidence in relevant case law;
- (d) In the absence of M/WBE participation goals the County has witnessed a drastic decline in M/WBE participation in its construction contract below the availability of such firms and thus would be a passive participant in a discriminatory marketplace without the use of such M/WBE goals;
- (e) The County has a compelling interest in preventing discrimination; and
- (f) The County desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

Section 34-289. Public Purpose. It is hereby found, determined and declared that the purpose of this Interim Ordinance is to take steps to ensure the full and equitable participation of Minority- and Women-Owned Business Enterprises in the County's procurement process as both prime and subcontractors in the County's construction contracts. The County is committed to a policy of preventing discrimination in the award of or participation in construction contracts and has recommended appropriate affirmative action steps to be taken to eliminate any such discrimination.

Section 34-290. Applicability. This Ordinance shall apply to all construction contracts funded in whole or in part by County funds, regardless of the sources of other funds; provided that any contract with respect to which a goal for Minority-Owned Business Enterprise or Women-Owned Business Enterprise participation is inconsistent with or prohibited by state or federal law shall be exempt from the goals included in this Ordinance.

Section 34-291. Severability. If any section, subsection, clause or provision of this Ordinance is held to be invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected by such invalidity.

Section 34-292. Definitions. The following terms shall have the following meanings:

Affiliate of a person or entity means a person or entity that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, the person or entity. In determining Affiliation, the County shall consider all appropriate factors, including common ownership, common management, and contractual relationships.

Annual Participation Goals mean the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.

Certified Firm means a firm that has been accepted by the County as a certified MBE or WBE.

County means the County of Cook and its participating User Departments.

County's Marketplace means the Metropolitan Statistical Area for Chicago, as established by the Bureau of the Census, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Contractor means any person or business entity that seeks to enter into a construction contract with the County, other than professional services, and includes all partners, Affiliates and Joint Ventures of such person or entity.

Commercially Useful Function means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a Joint Venture partner.

Director means the Director of the Office of Contract Compliance.

Doing Business means having a physical location from which to engage in for profit activities in the scope(s) of expertise of the firm.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$1,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2007.

Expertise means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the firm as defined by normal industry practices, including licensure where required.

Good Faith Efforts means actions undertaken by a Contractor to achieve a MBE or WBE goal, which, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the Program's goals.

Joint Venture means an association of two or more persons, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for profit business enterprise, in which each Joint Venture partner contributes property, capital, efforts, skill and knowledge, and in which the Certified Firm is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the Joint Venture are equal to its ownership interest. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a business entity located within the County's Marketplace which has the majority of its regular, full time work force located within the County's Marketplace.

Manufacturer means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

Minority Business Enterprise (MBE) means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

(1) Which is at least 51% owned by one or more Minority Individuals, or in the case of a publicly owned business, at least 51% of all classes of the stock of which is owned by one or more Minority Individuals;

(2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such more Minority Individuals;

(3) Which performs a Commercially Useful Function;

(4) Which is a Certified Firm; and

(5) Which is a Small Business Enterprise.

Minority Individual means a person:

(1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;

(2) Hispanic-Americans, which includes persons of Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, or other Spanish or Portuguese culture or origin, regardless of race;

(3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or

(4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or

(5) Individual members of other groups, including but not limited to Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's marketplace or to do business with the County.

Owned means having all of the customary incidents of ownership, including the right of disposition, and sharing in all of the risks, responsibilities and profits commensurate with the degree of ownership.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other County certified MBE or WBE or the individual's equity in his or her primary place or residence. As to assets held jointly with his or her spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

Program means the Interim Program established by the Minority- and Women- Owned Business Enterprise Interim Ordinance.

Project Specific Goals means the Goals established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Regular Dealer means a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the firm must be an established, regular business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A firm may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of a Regular Dealer's distribution equipment shall be by a long-term lease agreement and not on an *ad hoc* or contract-by-contract basis. Packagers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, relevant to the scope(s) of work the firm seeks to perform on County contracts. A firm is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the firm's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Socially Disadvantaged means a Minority Individual or Woman who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

User Department means the department of the County responsible for initiating the procurement process.

Utilization Plan means the list of MBEs and WBEs that the Bidder/Proposer commits will be utilized, the scopes of the work and the dollar values or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-Owned Business Enterprise (WBE) means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51% owned by one or more Women, or in the case of a publicly owned business, at least 51% of all classes of the stock of which is owned by one or more Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such Women;
- (3) Which performs a Commercially Useful Function;
- (4) Which is a Certified Firm; and
- (5) Which is a Small Business Enterprise.

Section 34-293. Program administration.

(a) The Office of the Contract Compliance, which shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, which duties shall include:

(1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program.

(2) Providing information and assistance to MBEs and WBEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.

(3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying businesses as MBEs and WBEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms.

(4) Establishing Project Specific Goals.

(5) Evaluating Contractors' achievement of Project Specific Goals or Good Faith Efforts to meet Project Specific Goals.

(6) Working with User Departments to monitor contracts to ensure prompt payments to MBEs and WBEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.

(7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.

(8) Collecting data to evaluate the Program and other County contracting initiatives.

(9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The Director shall report on a quarterly and annual basis to the President on the administration and operations of the Program.

(b) The User Departments that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:

(1) Assisting the Director with setting Project Specific Goals.

(2) Assisting in the identification of available MBEs and WBEs, and providing other assistance in meeting the Project Specific Goals.

(3) Performing other activities to support the Program.

(4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.

(5) Submitting subcontracting data as required to the Director.

Section 34-294. Race- and Gender- Neutral Measures to Ensure Equal Opportunities for All Contractors and Subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

(a) Arranging solicitation times for the presentations of bids, quantities, specifications, and delivery schedules to facilitate the participation of interested firms;

(b) Segmenting contracts to facilitate the participation of MBEs, WBEs and other Small Businesses;

(c) Providing timely information on contracting procedures, bid preparation and specific contracting opportunities;

(d) Providing assistance to businesses in overcoming barriers such as difficulty in obtaining bonding and financing;

(e) Holding pre-bid conferences, where appropriate, to explain the projects and to encourage Contractors to use all available firms as subcontractors;

- (f) Adopting prompt payment procedures, including, requiring by contract that prime Contractors promptly pay subcontractors;
- (g) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;
- (h) Collecting information from all prime Contractors on County construction contracts detailing the bids received from all subcontractors for County construction contracts and the expenditures to subcontractors utilized by prime Contractors on County construction contracts;
- (i) At the discretion of the County, letting a representative sample of County construction contracts without goals, to determine MBE and WBE utilization in the absence of goals;
- (j) Maintaining information on all firms bidding on County prime contracts and subcontracts; and
- (k) Referring complaints of discrimination to Cook County's Commission on Human Relations, or other appropriate authority, for investigation.

Section 34-295. Program eligibility.

(a) Only businesses that meet the criteria for certification as a MBE or WBE may participate in the Program. The applicant has the burden of persuasion by a preponderance of the evidence.

(b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.

(1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond *pro forma* ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.

(2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.

(c) Only a firm that is managed and controlled by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.

(1) A firm must not be subject to any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged owner(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged owner(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged person, from making any business decision of the firm, including the making of obligations or the dispersing of funds.

(2) The Socially and Economically Disadvantaged owner(s) must possess the power to direct or cause the direction of the management and policies of the firm and to make day-to-day as well as long-term decisions on management, policy, operations and work.

(3) The Socially and Economically Disadvantaged owner(s) may delegate various areas of the management or daily operations of the firm to persons who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged owner(s) must retain the power to hire and fire any such person. The Socially and Economically Disadvantaged owner(s) must actually exercise control over the firm's operations, work, management and policy.

(4) The Socially and Economically Disadvantaged owner(s) must have an overall understanding of, and managerial and technical competence, experience and Expertise, directly related to the firm's operations and work. The Socially and Economically Disadvantaged owner(s) must have the ability to intelligently and critically evaluate information presented by other participants in the firm's activities and to make independent decisions concerning the firm's daily operations, work, management, and policymaking.

(5) If federal, state and/or local laws, regulations or statutes require the owner(s) to have a particular license or other credential to own and/or control a certain type of firm, then the Socially and Economically Disadvantaged owner(s) must possess the required license or credential. If state law, County ordinance or other law regulations or statute does not require that the owner possess the license or credential, that the owner(s) lacks such license or credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.

(6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the firm or prevent the owner from devoting sufficient time and attention to the affairs of the firm to manage and control its day to day activities.

(d) Only an independent firm may be certified as a MBE or WBE. An independent firm is one whose viability does not depend on its relationship with another firm. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is independent and non-Affiliated. In determining whether an applicant is an independent business, the Director will:

(1) Scrutinize relationships with non-Certified Firms in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.

(2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Firms or persons associated with non-Certified Firms compromise the applicant's independence.

(3) Examine the applicant's relationships with non-Certified Firms to determine whether a pattern of exclusive or primary dealings with non-Certified Firm compromises the applicant's independence.

(4) Consider the consistency of relationships between the applicant and non-Certified Firms with normal industry practice.

(e) An applicant shall be certified only for specific types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and Expertise to manage and control the firm's operations and work.

(f) The County shall certify the eligibility of Joint Ventures involving MBEs or WBEs and non-Certified Firms.

(g) In lieu of conducting its own certifications, the Director by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the Director determines that the certification standards of such entities are comparable to those of the County.

(h) The certification status of all MBEs and WBEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the firm to seek recertification by filing the necessary documentation with the Director as provided by rule may result in decertification.

- (i) It is the responsibility of the Certified Firm to notify the Director of any change in its circumstances affecting its continued eligibility for the Program. Failure to do so may result in the firm's decertification.
- (j) The Director shall decertify a firm that does not continuously meet the eligibility criteria.
- (k) The Director may move to decertify a Certified Firm that repeatedly fails to respond to requests for quotations from bidders/proposers who timely solicit participation on a contract, attend relevant pre-bid conferences, honor quotations in good faith, or otherwise comply with Program requirements.
- (l) Decertification by another agency shall create a *prima facie* case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.
- (m) A firm that has been denied certification or recertification or has been decertified may protest the denial or decertification as provided by rule.
- (n) A firm found to be ineligible may not apply for certification for six (6) months after the effective date of the final decision.
- (o) A third party may challenge the eligibility of an applicant for certification or a Certified Firm as provided by rule. The presumption that the challenged firm is eligible shall remain in effect until the County renders a final decision.

Section 34-296. Annual Aspirational Goals.

The Annual Aspirational Goals for the utilization of MBEs and WBEs on County construction contracts and subcontracts shall be 24% for MBEs and 4% for WBEs.

Section 34-297. Project Specific Goals.

The Director, in consultation with the User Department shall establish Project Specific Goals for construction Contracts based upon the availability of at least three MBEs and three WBEs to perform the anticipated subcontracting functions of the project and the County's utilization of MBEs and WBEs to date.

Section 34-298. Counting MBE and WBE Participation.

- (a) The entire amount of that portion of a contract that is performed by the MBEs or WBEs own forces shall be counted, including the cost of supplies and materials obtained by the MBE or WBE for the work of the contract, and supplies purchased or equipment leased by the MBE or WBE (except supplies and equipment the MBE or WBE purchases or leases from the prime Contractor or the prime Contractor's Affiliate).
- (b) The entire amount of fees or commissions charged by a MBE or WBE for providing a *bona fide* service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services.
- (c) When a MBE or WBE performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the MBE or WBE with its own forces and for which it is separately at risk, shall be counted.

(d) Only expenditures to a MBE or WBE that is performing a Commercially Useful Function shall be counted. To determine whether a MBE or WBE is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the MBE or WBE is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the MBE or WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. A MBE or WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of MBE or WBE participation. If a MBE or WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When a MBE or WBE is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the cost of the materials or supplies obtained from a MBE or WBE Manufacturer or Regular Dealer shall be counted. One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services.

(f) If a firm ceases to be a certified during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted.

(g) In determining achievement of Project Specific Goals, the participation of a MBE or WBE shall not be counted until that amount has been paid to the MBE or WBE.

Section 34-299. Contract Pre- Award Compliance Procedures.

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time set out in the solicitation documents.

(b) Any agreement between a Contractor and a MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the Director will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). In making this determination, the Director will consider, at a minimum, the Contractor's efforts to:

(1) Solicit through all reasonable and available means (*e.g.*, attendance at pre-bid meetings, advertising and written notices) the interest of all MBEs and WBEs certified in the scopes of work of the contract. The Contractor shall provide interested MBEs and WBEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow MBEs and WBEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested MBEs and WBEs.

(2) Select portions of the work to be performed by MBEs and WBEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE and WBE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to MBEs and WBEs and to select those portions of the work or material needs consistent with the availability MBEs and WBEs to facilitate their participation.

(3) Negotiate in good faith with interested MBEs and WBEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of MBEs and WBEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with MBEs and WBEs. The Contractor may not reject MBEs and WBEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using MBEs and WBEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all subcontractable scopes of work.

(4) Make efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.

(5) Make efforts to assist interested MBEs and WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.

(6) Use the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of MBEs and WBEs.

(e) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average MBE or WBE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(f) A signed letter of intent from each listed MBE or WBE, describing the work, materials, equipment or services to be performed or provided by the MBE or WBE and the agreed upon dollar value shall be due as specified in the solicitation documents.

(g) The Director shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from MBEs and WBEs. The Director may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(h) If the Director determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Department, the Director and User Department shall recommend award to Purchasing Agent.

(i) If the Director finds that a Contractor did not make sufficient Good Faith Efforts, the Director shall communicate this finding to the User Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Section 34-300. Contract Administration Procedures.

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors in favor of the County.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The Director and the User Department shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including without limitation payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any MBE or WBE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute MBEs or WBEs named in the Utilization Plan without the prior written approval of the Director, Purchasing Agent and the User Department. Unauthorized changes or substitutions shall be a violation of this Ordinance and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions.

(1) All requests for changes or substitutions of a MBE or WBE Subcontractor(s) named in the Utilization Plan shall be made to the Director, Purchasing Agent and the User Department in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute a MBE or WBE subcontractor or perform the work designated for a MBE or WBE subcontractor with its own forces unless and until the Director, Purchasing Agent and the User Department approve such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until both the Director, Purchasing Agent and the User Department have approved the substitution.

(2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the MBE or WBE subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the MBE or WBE can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.

(3) Substitutions of the subcontractor shall be permitted only on the following bases:

- (i) Unavailability after receipt of reasonable notice to proceed.
- (ii) Failure of performance.
- (iii) Financial incapacity.
- (iv) Refusal by the subcontractor to honor the bid or proposal price.
- (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
- (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
- (vii) The subcontractor's withdrawal of its bid or proposal.

(4) The County's final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the Director.

(5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

(6) If the County requires the substitution of a MBE or WBE subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

(d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the Director to modify the Utilization Plan and must make Good Faith Efforts to ensure that MBES and WBEs have a fair opportunity to bid on the new scope of work.

(e) Changes to the scopes of work shall be documented by the User Department at the time they arise, to establish the reasons for the change and the effect on achievement of the MBE or WBE goal.

(f) Prior to contract closeout, the Director shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the MBE or WBE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this Ordinance, a remedy or sanction may be imposed, as provided in the contract.

Section 34-301. Sanctions and Penalties.

(a) The following violations of this Ordinance may result in a breach of contract:

(1) Providing false or misleading information to the County in connection with submission of a bid, responses to requests for qualifications or proposals, Good Faith Efforts documentation, post-award compliance, or other Program operations.

(2) Committing any other violations of this Ordinance.

(b) A Contractor or subcontractor is subject to withholding of payments under the contract, termination of the contract for breach, contract penalties, or being barred or deemed non-responsive in future County solicitations and contracts as determined by the County's Purchasing Ordinance, if it is found to have:

(1) Provided false or misleading information in connection with an application for certification or recertification or colluded with others to do so;

(2) Provided false or misleading information in connection with the submission of a bid or proposal or documentation of Good Faith Efforts, post-award compliance, or other Program operations or colluded with others to do so;

(3) Failed in bad faith to fulfill Project Specific Goals, thereby materially breaching the contract;
or

(4) Failed to comply in good faith with substantive provisions of this Ordinance.

Section 34-302. Interim Program Review and Sunset.

(a) The President and the Board of Commissioners shall receive quarterly and annual reports from the Director detailing the County's performance under the Interim Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Commencing on this Chapter's effective date, the County will retain qualified experts to develop evidence to assist the County in evaluating whether it has a continuing compelling interest in remedying discrimination against MBES and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies.

(d) On or before the sunset date of this Chapter, the County shall review the results of this evidence gathering, to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(e) This Ordinance shall sunset on or before December 31, 2008.

Section 34-303. Effective Date. This Ordinance shall be effective upon ninety (90) days after passage.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Contract Compliance. (Comm. No. 282814). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 24, 2006 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

I hereby request to transfer \$6,000.00 from (018-350 Account) Office Supplies to (018-260 Account) Professional and Managerial Services for contractual services.

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 27, 2006 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$3,243.01 from (018-260 Account) Professional and Managerial Services to (018-350 Account) Office Supplies to cover expenses through the end of Fiscal Year 2006.

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

~~BOBBIE L. STEELE, President,~~ JOAN PATRICIA MURPHY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ANIMAL CONTROL)

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32, of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

| Code Section | Description | Fees, Rates, Charges (in dollars) |
|-------------------------|--|--|
| CHAPTER 10, ANIMALS | | |
| 10-41(b) | Rabies vaccination tag: | |
| | One-year tag | 6.00 10.00 |
| | Three-year tag | 18.00 30.00 |
| 10-85 | Maximum amount for microchipping an animal | 15.00 |

Effective Date: This Ordinance will take effect on December 1, 2006.

This item was WITHDRAWN, as amended at the request of the sponsor.

ADULT PROBATION DEPARTMENT**CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend and renew the contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court Program:

| <u>REQ. NO.</u> | <u>VENDOR</u> | <u>CONTRACT AMOUNT</u> |
|------------------------|--|-----------------------------------|
| 75324015 | Gateway Foundation Chicago, Illinois Contract No. 06-42-183 | \$150,000.00 |
| 75324016 | Loretto Hospital Chicago, Illinois Contract No. 06-42-181 | \$150,000.00 |
| 75324017 | McDermott Center Chicago, Illinois Contract No. 06-42-182 | \$150,000.00 |
| 75324018 | South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois Contract No. 06-42-178 | \$100,000.00 |

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The majority of the proposed vendors have been providing contract services to the program since 1999. All vendors were selected for their experience in drug intervention services and for the locations of the service sites. The amendment is due to the decreased amount of the original contract.

Estimated Fiscal Impact: \$550,000.00. Contract period: January 1, 2007 through December 31, 2007. (532-272 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to amend and renew the requested contracts. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 17, 2006 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting approval of payment in the amount of \$149,980.10 to Advocate Health Systems, Chicago, Illinois, for radiological and other ancillary professional services provided by Bethany Hospital to the patients of the Westside Health Center from November 1, 2005 through October 6, 2006. Prior Contract No. 97-43-1114 with Advocate Health Systems expired October 31, 2005 and was not renewed pending clarification of: a) the proposed change in the licensure level of Bethany Hospital, b) subsequent impact on the terms of the master agreement with the Bureau of Health Services, and c) consequent role and relationship of the health center in the agreement. In lieu thereof, this payment will pay for post contract ancillary services received through October 6, 2006. No further ancillary services will be ordered from Bethany until or unless the master agreement issues are finalized.

Estimated Fiscal Impact: \$149,980.10. (893-260 Account).

Commissioner Suffredin, seconded by Commissioner Maldonado, moved to defer consideration of the approval of payment. **The motion to defer was withdrawn.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the payment to Advocate Health Systems be made. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the River Trail Nature Center new education center addition at 3120 Milwaukee Avenue, Northbrook, Illinois, in Northfield Township in County Board District #17.

| | |
|-------------------------------------|------------|
| Permit #: | 051489 |
| Requested Waived Fee Amount (100%): | \$7,483.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,483.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the carousel project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township in County Board District #16.

| | |
|-------------------------------------|------------|
| Permit #: | 060395 |
| Requested Waived Fee Amount (100%): | \$2,960.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,960.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

* * * * *

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Calumet Woods, 13620 South Ashland Avenue, Riverdale, Illinois in County Board District #5.

| | |
|-------------------------------------|----------|
| Permit #: | 061094 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dan Ryan Woods, Grove #5, 8401 South Western Avenue, Chicago, Illinois in County Board District #3.

| | |
|-------------------------------------|----------|
| Permit #: | 061095 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

* * * * *

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dan Ryan Woods, Grove #10, 8401 South Western Avenue, Chicago, Illinois in County Board District #3.

| | |
|-------------------------------------|----------|
| Permit #: | 061096 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dan Ryan Woods, Grove #11, 8401 South Western Avenue, Chicago, Illinois in County Board District #3.

| | |
|-------------------------------------|----------|
| Permit #: | 061097 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dan Ryan Woods, Grove #15, 8401 South Western Avenue, Chicago, Illinois in County Board District #3.

| | |
|-------------------------------------|----------|
| Permit #: | 061098 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dan Ryan Woods, Grove #16, 8401 South Western Avenue, Chicago, Illinois in County Board District #3.

| | |
|-------------------------------------|----------|
| Permit #: | 061099 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Eggers Grove, Grove #1, 3931 East 112th Street, Chicago, Illinois in Bremen Township in County Board District #4.

| | |
|-------------------------------------|----------|
| Permit #: | 061100 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Eggers Grove, Grove #3, 3931 East 112th Street, Chicago, Illinois in Bremen Township in County Board District #4.

| | |
|-------------------------------------|----------|
| Permit #: | 061101 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Kickapoo Woods, 14550 South Halsted Street, Riverdale, Illinois in Thornton Township in County Board District #5.

| | |
|-------------------------------------|----------|
| Permit #: | 061102 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Joe Orr Woods, 200 East Joe Orr Road, Chicago Heights, Illinois in Bloom Township in County Board District #5.

| | |
|-------------------------------------|----------|
| Permit #: | 061103 |
| Requested Waived Fee Amount (100%): | \$415.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Robinson Woods South #2, 9001 West Lawrence Avenue, Schiller Park, Illinois, in Leyden Township in County Board District #9.

| | |
|-------------------------------------|----------|
| Permit #: | 061429 |
| Requested Waived Fee Amount (100%): | \$435.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for boathouse roof repair at Tampier Lake Boathouse, 11601 West 131st Street, Palos Park, Illinois in Palos Township in County Board District #17.

| | |
|-------------------------------------|----------|
| Permit #: | 061529 |
| Requested Waived Fee Amount (100%): | \$405.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$405.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden to install a new freight elevator in the Education Building at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township in County Board District #13.

| | |
|-------------------------------------|----------|
| Permit #: | 061960 |
| Requested Waived Fee Amount (100%): | \$378.25 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$378.25.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated October 17, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Project - Group 1. The buildings part of this group will be bid as three separate packages and will include the Criminal Courts Building, the Criminal Courts Administration Building, the 2nd, 3rd, 4th, 5th, and 6th District Courthouses, the 3rd District Courthouse Parking Garage, and the Division II, Division VII, Division XI, and South Campus buildings at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the repair/replacement of exterior surfaces and windows at these locations. The work is necessary in order to comply with the current building codes and ordinances and to keep the buildings in a safe condition.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Amendment No. 1 to the contract with Tricor Security Group, Inc. in the amount of \$16,296.00 for temporary security services at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for an expansion of the existing services to include the monitoring of access into the parking lot and building entrance. These additional services are recommended while the County is transitioning into its use of this facility and will be provided for the contract period of October 26, 2006 through December 29, 2006.

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$ 24,750.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$ 24,750.00 |
| Amount of this Modification: | <u>16,296.00</u> |
| Adjusted Contract Sum: | \$ 41,046.00 |

Estimated Fiscal Impact: \$16,296.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 to the contract with FHP Tectonics Corporation, Contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for modifications to the scope of work to include light fixture revisions in nursing areas and also miscellaneous bathroom revisions that are necessary for the completion of this project. Some revisions were a reduction in the scope of work that resulted in a credit. The fiscal impact of all these modifications is a net credit to this contract.

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Contract No. 04-53-717

| | |
|------------------------------|--------------------|
| Original Contract Sum: | \$ 4,474,000.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$ 4,474,000.00 |
| Amount of this Modification: | <u>(47,985.65)</u> |
| Adjusted Contract Sum: | \$ 4,426,014.35 |

Estimated Fiscal Impact: (\$47,985.65). Bond Issue (20000 Account).

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 to the contract with Ideal Heating Company, Contractor for the Oak Forest Hospital of Cook County Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for modifications to the scope of work to include the addition of an airflow duct branch in Room B21 and additional fire dampers to be installed in buildings B, E, F and J. Repairs to parapet walls on buildings E and F are also recommended to more adequately stabilize the building structure and to ensure that newly installed mechanical equipment could be mounted properly to the roof.

Contract No. 05-53-610

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$ 1,741,056.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$ 1,741,056.00 |
| Amount of this Modification: | <u>80,787.00</u> |
| Adjusted Contract Sum: | \$ 1,821,843.00 |

Estimated Fiscal Impact: \$80,787.00. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 to the contract with R.L. Vollintine & Metro Coatings, Inc., Contractor for the Hawthorne Warehouse Renovation, Phase 2 Floor Resurfacing Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for work necessary for the completion of this project. After the initial floor preparation process it was determined that some areas of flooring had excessive damage that would require a pre-fill coating to condition the concrete before the final epoxy coating. This is an unforeseen condition because the actual condition of the floor could not be determined until after the initial sanding process was complete. A time extension of 24 days is required for this work.

Contract No. 06-53-288

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$ 789,904.69 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$ 789,904.69 |
| Amount of this Modification: | <u>77,433.00</u> |
| Adjusted Contract Sum: | \$ 867,337.69 |

Estimated Fiscal Impact: \$77,433.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDA

Transmitting a Communication, dated October 12, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 03-41-12 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Reason: This extension is necessary to provide miscellaneous moves necessary for new procedures related to pick-up and delivery of election equipment and supplies for the two (2) elections to be held in 2007. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through April 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2006 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 05-84-580 with Chicago Sun-Times, Inc., Chicago, Illinois, for publication of election notices for the two (2) elections to be held in 2006.

Reason: The extension will allow the County Clerk's Office to use remaining money allocated to this contract. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through April 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 5, 2006 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Director of Elections

requesting approval of payment in the amount of \$73,500.00 to Election Systems & Software, Inc., Omaha, Nebraska, for various votomatic parts. The outstanding balance is the amount owed to this vendor for the equipment provided to the Election Department for the voting booths.

Estimated Fiscal Impact: \$73,500.00. (524-376 Account).

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the payment to Election Systems & Software, Inc. be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 5, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

I hereby request to transfer \$73,500.00 from the (524-240 Account) Printing and Publishing to (524-376 Account) the Maintenance Supplies for Election Equipment. Funds are being used for payment to Election Systems & Software, Inc. for various votomatic parts.

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

APPROVAL OF PAYMENT

The following item was previously approved by poll on October 13, 2006:

Transmitting a Communication, dated October 6, 2006 from

JOHN T. JOINER, Director, Department of Facilities Management

requesting approval of payment in the amount of \$39,675.00 for the emergency repair of the fire alarm system at the Bridgeview Courthouse.

Reason: The existing fire alarm system is currently non repairable. The Department of Facilities Management is requesting permission of the Board of Commissioners to hire and pay a contractor for services to repair the fire alarm system for the sum of \$39,675.00. The existing panel (IRC-1) is no longer manufactured nor supported; the replacement (FCI-3) will duplicate the original operation.

Estimated Fiscal Impact: \$39,675.00. (717/200-510 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Sec. 2-108(b), the vote on the poll taken on October 13, 2006 is as follows: 16 Yeas; and 0 Nays.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved to ratify the action previously taken with respect to the request of the Director of the Department of Facilities Management. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 25, 2006 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

requesting authorization to enter into an intergovernmental agreement between the County of Cook, Illinois, the Circuit Court of Cook County, Illinois, and the Illinois Department of Children and Family Services (IDCFS) to provide reimbursements for certain costs incurred in providing foster care for eligible children under the Federal Title IV-E Foster Care Reimbursement Assistance Program. The Title IV-E Program provides reimbursement to the County for children for whom the Court and the County have assumed care and responsibility. The offices of the Chief Judge, State's Attorney and Public Defender have been involved in the development and are supportive of this intergovernmental agreement.

Estimated Fiscal Impact: None. Revenue generating estimate: \$2,000,000.00 to \$3,000,000.00 per year.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Bureau of Finance be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED AGREEMENT

Transmitting a Communication, dated October 26, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to negotiate a professional services agreement with ACS Healthcare Solutions (ACS HCS), Dearborn, Michigan to provide revenue cycle services to the Bureau of Health Services (BHS).

The Cook County Bureau of Health Services issued a Request for Proposal seeking a vendor to provide revenue cycle services to analyze and implement change in the complete suite of patient financial services for inpatient and outpatient services. These services include patient access/registration, eligibility, documentation of care, capture of charges, Charge Description Master (CDM) renovation, collection of co-pays/discounted patient payments, physician billing, the generation of clean claims, and the management of accounts receivable.

Following an extensive review of proposals, ACS HCS was selected based on its experience and reputation, understanding of the current BHS revenue cycle environment, price and implementation plan. ACS HCS expects to generate between \$102 million and \$220 million in incremental cash for the Bureau of Health Services during this three-year term of the contract.

Estimated Fiscal Impact: 17.9% of Incremental Cash Collected. Contract period: December 1, 2006 through November 30, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 282815). **The motion carried.**

Commissioner Maldonado voted "no".

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for reference laboratory testing services for specialized assay tests for inpatient care at Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: March 9, 2007 through March 8, 2010. (891-278, 897-278 and 898-278 Accounts). Requisition Nos. 78910268, 78970071 and 78980024.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Aramark HealthCare, Downers Grove, Illinois, for the Bureau of Health Services. Under this contract, Aramark HealthCare will provide the clinical equipment maintenance and management services, the plant operations and maintenance and information systems management services for Stroger Hospital of Cook County, the Department of Public Health and the Ambulatory and Community Health Network of Cook County.

Reason: Request for Proposals (RFP) were obtained and there were three (3) respondents. Aramark Healthcare was the lowest respondent meeting all criteria of the RFP.

Total Estimated Fiscal Impact: \$18,869,764.00 (Year 1: \$6,169,620.00; Year 2: \$6,254,720.00; and Year 3: \$6,445,424.00). Contract period: December 1, 2006 through November 30, 2009.

Estimated Fiscal Impact for the Ambulatory and Community Health Network of Cook County: \$1,898,605.00 (Year 1: \$623,400.00; Year 2: \$627,161.00; and Year 3: \$648,044.00). (893-442 Account). Requisition No. 78932508.

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Estimated Fiscal Impact for the Department of Public Health: \$97,377.00 (Year 1: \$31,920.00; Year 2: \$32,210.00; and Year 3: \$33,247.00). (895-289 442 Account). Requisition No. 78957014.

Estimated Fiscal Impact for Stroger Hospital of Cook County: ~~\$1,898,605.00~~ \$1,437,064.00 (Year 1: ~~\$623,400.00~~ \$469,620.00; Year 2: ~~\$627,161.00~~ \$476,538.00; and Year 3: ~~\$648,044.00~~ \$490,906.00). (897-450 Account). Requisition No. 78970063.

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$15,436,718.00 (Year 1: \$5,044,680.00; Year 2: \$5,118,811.00; and Year 3: \$5,273,227.00). (897-442 Account). Requisition No. 78970064.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Kinetic Concepts, Inc., Houston, Texas, for the purchase of consumable supplies for the vendor provided wound vacuum assisted closure (V.A.C.®) specialized therapy system for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Kinetic Concepts, Inc. is the only known manufacturer and distributor of the wound (V.A.C.®) specialized therapy system that delivers effective negative pressure to the wound and directs wound drainage to a specially designed canister for the treatment of traumatic, acute and chronic wounds.

Total Estimated Fiscal Impact: \$884,660.00 (\$442,330.00 per year). Contract period: January 1, 2007 through December 31, 2008.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$200,000.00 (\$100,000.00 per year). (891-362 Account). Requisition No. 78910011.

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$584,660.00 (\$292,330.00 per year). (897-362 Account). Requisition Nos. 78970074 and 78970076.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$100,000.00 (\$50,000.00). (898-362 Account). Requisition No. 78980016.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-452 with Geetha Cattamanchi, M.D., Palos Heights, Illinois, for physician services for newborn patients at Roseland Community Hospital as part of the Bureau's arrangements to provide these services.

Reason: The Cook County Bureau of Health Services will receive revenue from the services provided under this contract.

Estimated Fiscal Impact: \$150,000.00. Revenue generating estimate: \$275,000.00. Contract period: February 1, 2007 through January 31, 2008. (890-260 Account). Requisition No. 78900067.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-567 with Marjorie Kovler Center for the Treatment of Survivors of Torture, an agency of Travelers and Immigrants Aid's Heartland Alliance for Human Needs and Human Rights, a not-for-profit corporation in Chicago, Illinois, for physician services.

Reason: Under this agreement, the Division of General Medicine of Stroger Hospital of Cook County will assign a physician to the Kovler Center for a maximum of two (2) days per month to conduct forensic evaluations of torture survivors. The Kovler Center will provide infrastructure required for the Bureau to bill third party payers for services provided.

Estimated Fiscal Impact: None. Indirect Cost: \$22,150.00 (\$11,075.00 per year). Revenue generating estimate: \$29,120.00 (\$14,560.00 per year). Contract period: April 1, 2007 through March 31, 2009. (890-260 Account). Requisition No. 78900066.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 05-45-116 with Nellcor Puritan Bennett, Inc., St. Louis, Missouri, for the purchase of disposable tracheostomy tubes and cannula supplies for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Nellcor Puritan Bennett, Inc. is the only known source of Shiley tracheostomy products that have a swivel/pivotal neckplate and snap lock disposable inner cannula system which allows access to ventilate the patient from either side of the bed.

Total Estimated Fiscal Impact: \$1,856,986.90 (\$928,493.45 per year). Contract period: December 1, 2006 through November 30, 2008.

Estimated Fiscal Impact for Cermak Health Services of Cook County: \$14,523.96 (\$7,261.98 per year). (240-362 Account). Requisition No. 72400010.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$99,655.90 (\$49,827.95 per year). (891-362 Account). Requisition No. 78910269.

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$148,841.44 (\$74,420.72 per year). (897-362 Account). Requisition No. 78976000.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$1,593,965.60 (\$796,982.80 per year). (898-362 Account). Requisition No. 78980010.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

The following item was previously approved by poll on October 19, 2006:

Transmitting a Communication, dated October 16, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$700,498.54 to McKesson Corporation, Carol Stream, Illinois, for the purchase of pharmaceutical supplies for the Pharmacy Department at Stroger Hospital of Cook County.

Reason: This request for payment is based upon an unanticipated increase in prescription volumes for Stroger Hospital of Cook County pharmacies.

Estimated Fiscal Impact: \$700,498.54. (897-361 Account).

In accordance with Sec. 2-108(b), the vote on the poll taken on October 19, 2006 is as follows: 15 Yeas; 0 Nays; and 1 Present (Commissioner Quigley).

Commissioner Maldonado, seconded by Commissioner Suffredin, moved to ratify the action previously taken with respect to the request of the Chief of the Bureau of Health Services. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

ACQUISITIONS OF REAL ESTATE

Transmitting a Communication, dated September 28, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,
Bishop Ford Freeway (IL-394) to Burnham Avenue
in the Village of Lynwood in County Board District #6
Section: 04-B6736-02-LA
Parcel: 0020

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lake-Cook Road,
Tri-State Tollway to Pfingsten Road
in the Village of Deerfield in County Board District #14
Section: 01-A5020-02-RP
Parcels: Tract 20-01, TE 20-01, TE 20-01.1

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 10, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBER</u> |
|---|-------------|-----------------------|
| Curb Lane Cleaning Services - 2007 Various locations | Maintenance | 07-CLCS1-02-GM |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Roselle and in unincorporated Lake County in County Board District #14.

| <u>AUTH. NO.</u> | <u>SECTION</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------------------|--|---|---------------------------|
| 1 | 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge over Slough Bridge; Roselle Road over Elgin O'Hare Expressway | Adjustment of quantities and new items | \$94,848.30 (Addition) |

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in formed concrete repair (less than 5 inches), concrete superstructure, concrete removal and class B patching (10 inches) which were required but not included in the original contract, and less deck slab repair and latex concrete overlay.

New items were added for temporary rail along the bridge and additional equipment for traffic control. Also, per Special Provision, the contractor is entitled to an incentive payment for completing work and opening bridge ahead of schedule.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282808). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elgin and Hoffman Estates in County Board District #15.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|--|----------------------------|
| 1 | 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive | Adjustment of quantities and new item | \$102,447.65 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional earth excavation required for the 12" depth placement of aggregate base.

A new item was needed for additional traffic equipment where streets not shown in the plans required signage.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282809). **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board Districts #14.

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| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|---|---------------------------|
| 2 | 99-A7622-03-FP Techny Road, Shermer Road to Chicago River | Adjustment of quantities and new items | \$69,598.17 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional 84" storm sewer required to be jacked in place due to conflict with the Metropolitan Water Reclamation District sanitary sewer.

New items were added for remediation and environmental investigation of contaminated material encountered during construction.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282810). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|--|---------------------------|
| 4 | 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue | Adjustment of quantities and new item | \$81,185.97 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item is added for temporary opticom service in order to facilitate travel for the Alsip Fire Department emergency vehicles through backed up traffic during construction.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282811). **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|---|---------------------------|
| 4 | 03-7BLDG-05-MG District #4 Maintenance Facility 135th Street and 89th Avenue | Adjustment of quantities and new items | \$97,459.77 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in earth excavation (civil) for detention pond, sanitary sewer, water main, and filter fabric.

New items were added for other electrical work required due to drawing revisions and changes per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282812). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 30, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2006.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282813). **The motion carried unanimously.**

SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated September 28, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance

Shoe Factory Road,

Blackhawk Drive to Maureen Drive

in the City of Elgin and the Village of Hoffman Estates in County Board District #15

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I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Shoe Factory Road between Blackhawk Drive and Maureen Drive, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**06-O-42
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

| <u>ROADWAY</u> | <u>SECTION</u> | <u>MILEAGE</u> | <u>EXISTING SPEED LIMIT</u> | <u>PROPOSED SPEED LIMIT</u> |
|-------------------|-------------------------------------|----------------|-------------------------------------|-------------------------------------|
| Shoe Factory Road | Blackhawk Drive to Maureen Drive | 0.6 | 45 M.P.H. | 40 M.P.H. |

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 10, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and S.T.A.T.E. Testing, LLC
Portland cement cylinder testing, etc.

Fiscal Year 2007

Various locations

Fiscal Impact: \$299,986.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-409
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or her authorized signature stamp, three (3) copies of an Agreement with S.T.A.T.E. Testing, LLC (S.T.A.T.E.), said Agreement submitted, wherein S.T.A.T.E. Testing, LLC will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and other related material service testing; provide review of Bituminous Mix Design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials and Professional Engineering Services related to the research and development of new materials used in County roadway projects; and, provide documentation and review of all aforesaid services for Fiscal Year 2007; and, that the County has agreed to compensate S.T.A.T.E. Testing, LLC in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$299,986.00 in Fiscal Year 2007; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. Testing, LLC and to implement the contract at the Department's discretion.

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Shell Oil Products, US
927 South Busse Road (CH W71) at Golf Road
in the Village of Mount Prospect in County Board District #15
Fiscal Impact: None

**06-R-410
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or her authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

927 South Busse Road (CH W71) at Golf Road in the Village of Mount Prospect

RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Curb Lane Cleaning Services for Calendar Year 2007

Various locations

Section: 07-CLCS1-02-GM

Fiscal Impact: \$715,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-411
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$715,000.00 is appropriated from the Motor Fuel Tax allotment for cleaning (sweeping) maintenance of various County Highways and meeting the requirements of the Illinois Highway Code.

| <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Multiple sweepings of outside lanes of various County Highways and State Highways under County maintenance in Maintenance Districts #1, 2, 3, 4 and 5 approximately 475 curb lane miles | \$650,000.00 |
| Contingencies | <u>65,000.00</u> |
| Total | \$715,000.00 |

and be it further

RESOLVED, that the above designated roadways be maintained under the provisions of said Illinois Highway Code during the year 2007 maintenance cycle, for the contract identified as Section: 07-CLCS1-02-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balance remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 20, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Oakton Street,
Skokie Boulevard to McCormick Boulevard
in the Village of Skokie in County Board District #13
Section: 04-A6728-03-RS
Centerline Mileage: 1.84 miles
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On February 19, 2004, your Honorable Body approved an Improvement Resolution appropriating \$1,500,000.00 towards completion of the project. Additional funding is required for expansion of the improvement scope to include pavement widening, removal and replacement of concrete curb and gutter, sidewalk replacement, street light relocation, drainage structure installation and replacement, and storm sewer lateral installation that were not anticipated in the original construction estimate.

**06-R-412
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A67, Oakton Street, beginning at a point near Skokie Boulevard and extending along said route in an easterly direction to a point near McCormick Boulevard, a distance of approximately 1.84 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include pavement widening and full depth patching, removal and replacement of concrete curb and gutter, sidewalk replacement, street light relocation, drainage structure installation and replacement, storm sewer lateral installation, median repair, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A6728-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of three million and No/100 Dollars, (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Second Supplemental Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Bluff Road,
Will County Line to Lemont Road
in unincorporated Lemont Township in County Board District #17
Section: 97-B4813-03-RS
Centerline Mileage: 1.33 miles
Fiscal Impact: \$129,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On September 23, 1997, your Honorable Body approved an Improvement Resolution appropriating \$165,000.00 towards completion of the project and on August 4, 1999, an additional \$500,000.00 was approved as the result of increasing the length of the project. Additional funding is required due to increased construction costs not anticipated in the original construction estimate and for expansion of the improvement scope to include removal and replacement of distressed pavement areas.

**06-R-413
RESOLUTION**

**STATE OF ILLINOIS
SECOND SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A48, Bluff Road, beginning at a point near the Will County Line and extending along said route in an easterly direction to a point near Lemont Road, a distance of approximately 1.33 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include pavement widening and the addition of rumble shoulders, removal and replacement of distressed pavement areas, concrete gutter, drainage adjustments, removal and replacement of guardrail, regarding of ditches, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 97-B4813-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Hundred Twenty-Nine Thousand and No/100 Dollars, (\$129,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 2, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Second Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT AMENDMENT

Transmitting a Communication, dated October 23, 2006 from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting to amend prior authorization to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, which was approved by the Board on May 16, 2006, for hardware and software maintenance for the County wide area network and Stroger Hospital of Cook County campus local area network to authorize the Purchasing Agent to enter into an additional related contract with Key Government Finance, Inc., Superior, Colorado, to receive all payments due Cisco Systems, Inc. as well as provide the County with financing, ~~in the amount of \$53,033.65 to be repaid by the County,~~ at zero percent interest, over the three-year term of the contract for maintenance services.

Reason: Key Government Finance, Inc. will pay Cisco Systems, Inc. the entire amount of the contract up front which will enable the County to consummate the three-year contract for maintenance services to which the County will realize a savings of approximately \$783,000.00 compared to Cisco System's standard non-discounted service rates.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 17, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from the Illinois Emergency Management Agency for the period of January 1, 2007 through March 31, 2007 for the federal fiscal year 2005 Urban Area Security Initiative. The purpose of this grant is to provide for the continued installation of the Cook County Interoperable Communication System, the Criminal Apprehension Booking System and overtime/backfill for first responders participating in exercises and training programs certified by the U.S. Department of Homeland Security.

The authorization to accept the previous grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount \$22,465,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2007 through March 31, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to amend and increase by \$300,804.00, Contract No. 06-41-514 with LDV, Inc., Burlington, Wisconsin, for the purchase of three (3) first responder mobile command vehicles.

| | |
|---------------------------------|-------------------|
| Board approved amount 04-05-06: | \$ 750,702.00 |
| Increase requested: | <u>300,804.00</u> |
| Adjusted amount: | \$1,051,506.00 |

Reason: This increase will cover the cost of purchasing and installing Project Shield satellite communication and multiple band radio communication technology to be included in all three vehicles. The inclusion of this technology will afford the command and control personnel the ability to communicate simultaneously with multiple locations throughout the region, state or country. The three mobile command vehicles will be located in the North, West and South Suburban Cook County areas. This contract is a one time purchase.

Estimated Fiscal Impact: None. Grant funded amount: \$300,804.00. (769-549 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

* * * * *

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to extend from February 28, 2007 through February 28, 2009, Contract No. 05-43-357 with Juvenile Support Services, Inc., Palos Heights, Illinois, for the purpose of seeking and securing Medicaid reimbursement for the cost of health care services provided to juveniles by the Juvenile Temporary Detention Center (JTDC) and the Cook County Circuit Court.

Reason: Over the past five (5) years, this organization has successfully reduced a number of barriers that have denied the County the opportunity to charge Medicaid for expenses it has incurred. With the additional time this organization will be able to begin the submission of the billing process now that the County has a contract for execution. The expiration date of the current contract is February 27, 2007.

Estimated Fiscal Impact: None. Revenue generating estimate: \$8,000,000.00 (\$4,000,000.00 per year). Contract extension: February 28, 2007 through February 28, 2009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for an analytical instrument maintenance service agreement for five (5) gas chromatographs/mass spectrometers and six (6) gas chromatographs.

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Reason: Agilent Technologies is the only source that can maintain the existing equipment located in the toxicology laboratory.

Estimated Fiscal Impact: \$86,149.21 (Year 1: ~~\$43,074.64~~ \$48,391.21; and Year 2: ~~\$43,074.60~~ \$37,758.00). Contract period: January 1, 2007 through December 31, 2008. (259-442 Account). Requisition No. 72590021.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Medical Examiner's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO. DESCRIPTION

68980630 Hill-Rom CareAssist ES medical/surgical beds*

68980634 Electric bed mattresses

*This item is compatible with the existing inventory of Hill-Rom beds and can be bid through various vendors.

One time purchase. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

~~Purchasing Agent concurs.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-85-378 with National Supply & Safety Company, Glenview, Illinois, for the purchase of dish soaps and detergents.

Reason: This extension will permit continued operations until the bid, evaluation and award of a new contract for which the bids are scheduled to be opened on November 9, 2006. The expiration date of the current contract is November 2, 2006.

Estimated Fiscal Impact: None. Contract extension: November 3, 2006 through February 2, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for three (3) months, Contract No. 05-72-247 with Charles Equipment Company, Addison, Illinois, for emergency generator testing.

| | |
|----------------------------------|------------------|
| Board approved amount 10-05-05: | \$ 63,468.00 |
| Purchase order received 07-31-06 | 24,999.00 |
| Increase requested: | <u>25,000.00</u> |
| Adjusted amount: | \$ 113,467.00 |

Reason: This request is necessary to allow uninterrupted services until the bid, evaluation, award, and implementation of a new contract for which bids are scheduled to be opened on November 21, 2006. The expiration date of the current contract was October 4, 2006.

Estimated Fiscal Impact: \$25,000.00. Contract extension: October 5, 2006 through January 4, 2007. (898-450 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-85-577 with Angelica Textile Services, Chicago, Illinois, for dust mops and carpet runner services.

Reason: This request will allow continued services until the evaluation, award and implementation of the new contract for which bids were opened on September 26, 2006. The expiration date of the current contract was October 4, 2006.

Estimated Fiscal Impact: None. Contract extension: October 5, 2006 through December 4, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following capital equipment items:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> |
|------------------------|--|
| 68910463 | One (1) mobile radiographic unit |
| 68910634 | Pharmacy shelving |
| 68910636 | Twenty (20) non-invasive blood pressure monitors |
| 68910638 | Ten (10) patient transport stretchers |
| 68910639 | Three (3) surgical light fixtures |

One time purchase. (717/891-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the purchase of consumable supplies and accessories for cleaning, decontamination and sterilization of equipment.

Reason: Steris Corporation is the only known manufacturer and distributor of the supplies and accessories compatible with the existing equipment owned by the hospital and used to clean and decontaminate surgical instruments, to sterilize surgical packs and instrument trays.

Estimated Fiscal Impact: \$40,000.00 (\$20,000.00 per year). Contract period: December 1, 2006 through November 30, 2008. (891-362 Account). Requisition No. 78910013.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems, Andover, Maryland, to upgrade the patient monitoring system.

Reason: Philips Medical Systems is the manufacturer and only known source to upgrade the existing patient monitoring system.

Estimated Fiscal Impact: \$469,976.11. One time purchase. (717/891-540 Account). Requisition No. 68910637.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$260,000.00 and extend for two (2) months, Contract No. 04-54-575 with Morrison Management Specialist, Inc., Atlanta, Georgia, for the food service program.

| | |
|--------------------------------------|-------------------|
| Board approved amount 09-08-04: | \$3,114,010.00 |
| Previous increase approved 04-05-06: | 774,000.00 |
| Previous increase approved 07-12-06: | 260,000.00 |
| This increase requested: | <u>260,000.00</u> |
| Adjusted amount: | \$4,408,010.00 |

Reason: This increase and extension is required to provide continued food services to the patients and staff pending the evaluation and award of the new contract for which bids were opened on September 12, 2006. The expiration date of the current contract is November 7, 2006.

Estimated Fiscal Impact: \$260,000.00. Contract extension: November 8, 2006 through January 7, 2007. (891-223 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-42-234 with Quitnet, Boston, Massachusetts, to host and maintain www.cookcounty.quitnet.com, a customized Department of Public Health web based smoking cessation service.

Reason: Quitnet, Inc. is the only known university evaluated web-based smoking cessation service. Quitnet, Inc. has worked with the Department of Public Health for the past four years in developing the medical and graphic customized web site to help people of all ages quit smoking.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: July 1, 2006 through June 30, 2007. (935-260 Account). Requisition No. 69356031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated October 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President
Acting Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners that a parcel of vacant land be declared excess, advertised for public bids and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property consists of that part of Lot 218 being an area of approximately \pm 1,860 square feet (0.0426 acre) of the Edens Expressway at Jarvis Avenue, Plat; 320.36 Section: 263-0404 in George F. Nixon & Co.'s Niles Center Gardens subdivision in the West 1/2 SE 1/4 of Section 28-41-13, Village of Skokie, Cook County Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the President, Acting Director of the of the Real Estate Management Division be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President
Acting Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, advertised for public bids and sold at no less than the current fair market (cash) value determined by appraisal in accordance with Cook County Ordinances.

The subject property consists of that part of Lot 22 being an area of approximately \pm 1,800 square feet (0.0413 acre) of the Kennedy Expressway at Parkside Avenue, Plat: 449-6 Section: 267-1313 in Wm. Zelosky's Jefferson Park subdivision in the East 1/2 of the SE 1/4 of Section 8-40-13, City of Chicago, Cook County Illinois.

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It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the President, Acting Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President, Real Estate Management Division

requesting approval to enter into a first amendment to lease between the County of Cook, as Landlord and Eun Young Shin, d/b/a as Ace Shoe Clinic, as tenant for space located in the lower level pedway of the Cook County Administration Building at 69 West Washington Street, Chicago, Illinois.

The Cook County Board of Commissioners approved the original lease on September 20, 2001. The first amendment, if approved, will extend the term for one year. The Tenant shall continue to use and occupy the premises as a retail shop providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are as follows:

Landlord: County of Cook
Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic
Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18, Chicago, Illinois 60602
Term: September 1, 2006 through August 31, 2007
Space Occupied: 305 square feet

Base Rent Period:

| <u>Monthly</u> | <u>Annual</u> | <u>Per Square Foot</u> |
|----------------|---------------|------------------------|
| \$636.43 | \$7,637.20 | \$25.04 |

The Tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President, Real Estate Management Division

requesting approval of third amendment to lease for space located at 716 West Kinzie Street, Chicago, Illinois, which is occupied by the Cook County Clerk. This third amendment will reduce the premises leased to the County from 85,000 square feet to 10,000 square feet.

This reduction of 75,000 square feet is possible because storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak, is now available for use by the County Clerk. The County Clerk will continue to occupy the remaining 10,000 square feet of storage space under this lease until additional space is ready for occupancy at the County's warehouse. Details are as follows:

Landlord: Pickens Kane Moving & Storage Company
Tenant: County of Cook
Using Agency: Office of the Cook County Clerk
Location: 660 West Kinzie, Chicago, Illinois 60610
Term: January 1, 2007 through October 31, 2007 (unchanged)

| <u>Base Rent</u> | <u>Current</u> | <u>New</u> |
|-------------------|--------------------|--------------------|
| Monthly: | \$ 52,700.00 | \$ 6,325.00 |
| Annual: | \$674,859.00 | \$75,900.00 |
| Space Occupied: | 85,000 square feet | 10,000 square feet |
| Cost/Square Foot: | \$7.44 | \$7.59 |

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with WageWorks, Inc., San Mateo, California, to provide administrative services for the Flexible Spending Account (health care and dependent care) programs for the eligible Cook County employees.

Reason: A Request for Proposal (RFP) was issued this past July for these services. Four (4) companies responded to the RFP. WageWorks, Inc., will provide the administrative services for a fixed monthly fee of \$3.98 per member per month, guaranteed for a three-year contract period. This represents a reduction of 6% from the current fees. In addition, the recommended provider is in compliance with the County's MBE/WBE requirements.

Estimated Fiscal Impact: \$198,000.00 (*\$66,000.00 per year). Contract period: January 1, 2007 through December 31, 2009. (490-827, 499-827 and 899-827 Accounts).

*The estimated fiscal impact is based on current enrollment in the flexible spending programs. The actual charges to each fund will be dependent upon the number of employees enrolled in each of the programs. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated October 17, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Johnny Gurley v. Michael F. Sheahan, et al., Case No. 06-C-3454 (Comm. No. 282804).
2. Manuel Delgado v. County of Cook, et al., Case No. 06-C-3757 (Comm. No. 282805).
3. Laverene Ciadella v. County of Cook, et al., Case No. 06-L-1302217 (Comm. No. 282806).
4. Liane Seyk v. County, Case No. 04-L-1755 (Comm. No. 282807).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of histology supplies for tissue specimens for the Department of Pathology, Division of Histology.

Contract period: August 1, 2007 through July 31, 2008. (897-365 Account). Requisition No. 78970075.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Bair Hugger® adult and pediatric warming blankets compatible with the existing equipment owned and manufactured by Arizant Healthcare for the Department of Anesthesiology and Pain Management. These items can be bid through various vendors.

Contract period: February 1, 2007 through January 31, 2009. (897-362 Account). Requisition No. 78970073.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Occupational/Physical Therapy:

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| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>CONTRACT PERIOD</u> |
|-----------------|---|---------------------------|
| 78970054 | Occupational/physical therapy supplies (e.g., *Specialized Philadelphia and Miami J. semi-rigid immobilizer cervical collars, and other patient appliances) | 09/01/07 through 08/31/09 |
| 78970055 | Custom-made orthotics | 08/01/07 through 07/31/09 |
| 78970056 | Occupational/physical therapy supplies (e.g., walkers, crutches and canes, etc.) | 08/01/07 through 07/31/09 |
| 78970057 | Custom-made burn garments | 08/01/07 through 07/31/09 |
| 78970058 | Occupational/physical therapy supplies (e.g., cervical collars, post-op shoes, etc.) | 09/01/07 through 08/31/09 |
| 78970059 | Occupational/physical therapy supplies (e.g., ankle, heel and foot supports, etc.) | 09/01/07 through 08/31/09 |

*These items can be bid through various vendors.

(897-360 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health 301, Inc., San Diego, California, for maintenance services and software upgrades for the Pyxis automated medication dispensing system owned by the hospital for the Department of Pharmacy Services.

Reason: Cardinal Health 301, Inc. is the manufacturer of the existing proprietary Pyxis automated medication dispensing system and is the only authorized service representative.

Estimated Fiscal Impact: \$180,048.00 (\$90,024.00 per year). Contract period: January 1, 2007 through December 31, 2008. (897-442 Account). Requisition No. 78970065.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$448,683.00, Contract No. 04-72-554 with Stericycle, Inc., Lake Forest, Illinois, for scavenger services for biohazardous, infectious/chemotherapy, chemical pathological and radiological waste for the Department of Environmental Services.

| | |
|---------------------------------|-------------------|
| Board approved amount 07-13-04: | \$ 897,367.00 |
| Increase requested: | <u>448,683.00</u> |
| Adjusted amount: | \$1,346,050.00 |

Reason: This request is necessary to due to an unanticipated increase in the volume of medical waste and increase in regulatory required chemical exposure testing. The expiration date of the current contract is July 12, 2007.

Estimated Fiscal Impact: \$448,683.00. (897-215 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-45-56 with The Anspach Effort, Inc., Palm Beach Gardens, Florida, for the purchase of instruments, cutters and accessories compatible with the Black Max system drills owned by the Hospital and manufactured by The Anspach Effort, Inc. for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: The Anspach Effort, Inc. is the only known manufacturer and the sole distributor of these drill system accessories compatible with the hospitals existing equipment.

This amendment is due to the decreased amount of the original contract.

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: February 1, 2007 through January 31, 2009 (897-362 Account). Requisition No. 78970069.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-41-192 with Chicago Radiation Oncology Corporation, Glencoe, Illinois, for on-site radiation therapy services. The scope of services will include the staffing and operation of the Radiation Therapy Department.

Reason: This contract renewal will provide continuity of care to the patients through non-interruption of patient care provider services for the patient care system. The continued increases in the number of patients at Stroger Hospital of Cook County have received excellent care and the clinical cooperation between the staff of this group and the hospital has been exemplary. Particularly impressive has been the successful effort of this group to deliver user-friendly, humane, caring service for this very vulnerable patient population. The model cooperative effort of this group and the hospital has continued and matured into a solid clinical partnership.

This amendment is due to the decreased amount of the original contract.

Estimated Fiscal Impact: \$7,920,000.00 (\$3,960,000.00 per year). Contract period: December 16, 2006 through December 15, 2008. (897-278 Account). Requisition No. 78970068.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 12, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$48,617.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing of the fiscal year 2007 surveys program.

Estimated Fiscal Impact: \$48,617.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated September 22, 2006 from

CAROLE BROWN, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2007 to the Cook County Board prior to its submission to the Regional Transportation Authority. The CTA would like to make its presentation at the meeting on Thursday, November 2, 2006.

This item was WITHDRAWN at the request of the sponsor.

RTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated October 13, 2006 from

JIM REILLY, Chairman, Regional Transportation Authority

In accordance with the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) is required to present its Program and Budget for 2007 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 15, 2006. Therefore, the RTA is requesting to be placed on and at the beginning of the agenda for the Cook County Board meeting scheduled for Thursday, November 2, 2006 at 10:00 a.m.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

October 24, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, October 24, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CARL R. HANSEN, Cook County Commissioner

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|-----------------------------|--|--|
| 06-72-428 Rebid/ Revised | Off-site storage and retrieval of mammography film records | Stroger Hospital of Cook County |
| 06-85-480 Rebid | Paint and painter supplies | Oak Forest Hospital of Cook County |
| 06-54-499 Rebid | Laundry service and garment rental program | Medical Examiner's Office |
| 06-82-553 | Vehicle maintenance and repair | Department of Central Services |
| 06-82-612 | 4-door mid-size vehicles | Department of Environmental Control |
| 06-84-613 Rebid | Computer file server to host VM Ware software | Treasurer's Office |
| 06-82-637 | Chevrolet cargo van, passenger van and 4-door police package vehicles | Adult Probation Department |
| 06-82-638 | Ford Crown Victoria police package sedans | Sheriff's Office |
| 06-53-644 Rebid | Water main survey and valve replacement project | Oak Forest Hospital of Cook County |
| 06-84-648 | Chairs | Clerk of the Circuit Court |
| 06-54-649 | Federal signal light bar packages and Setina prisoner partitions | Sheriff's Office |
| 06-53-665 | Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B) | Office of Capital Planning and Policy |
| 06-53-666 | Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package C) | Office of Capital Planning and Policy |
| 06-53-667 | Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package D) | Office of Capital Planning and Policy |
| 06-54-673 | Scavenger services | Provident Hospital of Cook County |
| 06-85-675 | Printing of court diversion envelopes for Districts 1-6 | Clerk of the Circuit Court |
| 06-15-680H | "C" fold paper towels | Stroger Hospital of Cook County |

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|---------------------------------|
| 06-82-684 | Repair service, factory authorized parts and warranty for Ford New Holland mowing tractors and attachments | Highway Department |
| 06-73-698 | Polycom VSX700 media center cart with dual and single monitors | Department of Public Health |
| 06-72-699 | 3M/N95 Face masks | Department of Public Health |
| 06-73-702 | Non-latex, non-vinyl, powder free Nitrile examination gloves manufactured by Adenna, Inc. | Department of Public Health |
| 06-72-703 | Adult and pediatric scales with totes | Department of Public Health |
| 06-73-705 | Flexible, portable stretchers manufactured by Reeves EMS | Department of Public Health |
| 06-72-706 | Casmed vital sign monitors | Department of Public Health |
| 06-72-707 | Phillips Heartstart external automated defibrillators | Department of Public Health |
| 07-54-21 | Seafood products | Bureau of Health Services |
| 07-54-24 | Poultry Products | Bureau of Health Services |
| 07-54-26 | Sandwiches (pre-made) | Stroger Hospital of Cook County |
| 07-84-27 | Snow removal | Stroger Hospital of Cook County |

HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|---|----------------|
| 1. Central Avenue, Sauk Trail to Lincoln Highway | 06-W3902-04-RS |
| 2. Central Avenue over the Sanitary Drainage and Ship Canal, North of the Stevenson Expressway (I-55) to Pershing Road (39th Street); Stevenson Expressway (I-55) to 39th Street | 06-04624-05-BR |

| <u>BID</u> | <u>SECTION</u> |
|---|----------------|
| 3. Mount Prospect Road, Touhy Avenue to Dempster Street | 06-W7438-03-RP |
| 4. Guardrail and Fence repairs in Maintenance Districts 1, 2, 3, 4 and 5 | 06-IFGFR-02-GM |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 2, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**ACS Government Records Management
Agreement
Contract No. 06-41-711**

To Expand the Capacity of the Imaging System and the Maintenance/Technical Support, for the Assessor's Office, for the contract sum of \$65,100.00, for a period of three (3) months, as authorized by the Board of Commissioners 7/12/06.

**ACS Consultant Company
d/b/a ACS Healthcare Solutions
Agreement
Contract No. 07-41-46**

For Information Technology (IT) Services, for the Bureau of Health Services, for the contract sum of \$14,607,122.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/7/06.

**Advanced Concepts Chicago, Inc.
Agreement
Contract No. 06-41-695**

For Management of Back File Microfilm Conversion, for the Recorder of Deeds Office, for the contract sum of \$205,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/6/06.

Beckman Coulter, Inc.
Agreement
Contract No. 06-45-662

For the Maintenance and Repair of Laboratory Test Equipment (one [1] CX3D, One [1] CX5D and One [1] Coulter Maxm), for Cermak Health Services of Cook County, for the contract sum of \$32,047.00, for a period of thirteen (13) months, as authorized by the Board of Commissioners 7/12/06.

Cardinal Health 301, LLC
Agreement
Contract No. 06-42-495

For Pyxis 3000 Medication Dispensing Stations and Upgrades, for Oak Forest Hospital of Cook County, for the contract sum of \$484,230.00, as authorized by the Board of Commissioners 4/18/06.

Cisco Systems, Inc.
Agreement
Contract No. 06-42-390

For Cisco Hardware and Software Used to Maintain and Upgrade Cook County Wide Area Network, for the Bureau of Information Technology and Automation, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

Community and Economic Development Association of Cook County (CEDA)
Agreement
Contract No. 06-42-386

For Lead Abatement and Mitigation Services, for the Department of Public Health, for the contract sum of \$1,320,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/06/05.

Cristo Rey Work Study Program
Agreement
Contract No. 06-42-581

To Provide Four (4) Work/Study Students Equaling Approximately One Full-Time Position for the 2006-2007 School Year, for the Clerk of the Circuit Court, for the contract sum of \$26,500.00, for a period of twelve (12) months, as authorized by the Board of 6/6/06.

Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 06-41-663

For Health Center Operation for the Hayes Family Health Center, for the Ambulatory and Community Health Network of Cook County, for the contract sum of \$89,529.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/06.

Hektoen Institute for Medical Research, LLC
Contract No. 06-41-664
Agreement

For Health Center Operation for the Bogan/Dusable and Dawson/Ford Health Centers, for the Ambulatory and Community Health Network of Cook County, for the contract sum of \$115,133.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/06.

J.J. Collins Sons, Inc.
Agreement
Contract No. 06-41-732

For the Printing of Ballot Related Forms for the Two (2) Elections to be Held in 2007, for the County Clerk's Office, Election Division, for the contract sum of \$71,200.00, as authorized by the Board of Commissioners 9/7/06.

J.J. Collins Sons, Inc.
Agreement
Contract No. 06-41-733

For the Printing and Mailing of the Voter Instruction Guide Postcard for the Two (2) Elections to be Held in 2007, for the County Clerk's Office, Election Division, for the contract sum of \$38,720.00, as authorized by the Board of Commissioners 9/7/06.

Maxim Healthcare Services
Agreement
Contract No. 07-41-10

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$870,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

Med-Call Healthcare, Inc.
Agreement
Contract No. 07-41-13

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,210,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

Nellcor Puritan Bennett, Inc.
Agreement
Contract No. 06-45-518

For Respiratory Therapy Ventilator Repair Parts, for Oak Forest Hospital of Cook County, for the contract sum of \$49,409.54, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

**Albert Pritchett
Agreement
Contract No. 06-41-730**

To Provide Professional Consultant Services, for the Office of the President, for the contract sum of \$54,225.00, for a period of four (4) months, as authorized by the Board of Commissioners 9/7/06.

Commissioner Peraica voted "no" on the above item.

**We Clean Maintenance & Supplies, Inc.
Agreement
Contract No. 06-41-731**

For Janitorial Services, for the Medical Examiner's Office, for the contract sum of \$68,640.00, for a period of four (4) months, as authorized by the Board of Commissioners 9/7/06.

**Advanced Boiler Control Services, Inc.
Contract
Contract No. 06-53-614**

For Annual Control Calibration and Combustion Test Services, as required for use by the Department of Facilities Management, for the contract sum of \$249,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 10/17/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-54-423 Rebid**

For Telephone Interpreting Services, as required for use by the Bureau of Health Services, for the contract sum of \$75,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 10/17/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-84-540 Rebid**

For Microfiche Services, as required for use by the Department for Management of Information Systems, for the contract sum of \$64,290.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/25/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-82-543**

For Mattresses, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$87,227.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Automotive Tech Center
Contract
Contract No. 06-82-504**

For Automotive Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$145,042.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Broadway Electric, Inc.
Contract and Bond
Contract No. 06-53-669**

For Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X at the Department of Corrections Campus), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,244,900.00. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 10/4/06.

**Ekla Corporation
Contract
Contract No. 06-72-532**

For Surgical Grade Instruments (Manufactured by Codman, V. Mueller, Zimmer, Pilling, Walter Lorenz and Aesculap), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$51,326.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 10/17/06.

**Ekla Corporation
Contract
Contract No. 06-72-608**

Blood Bank Refrigerators, as required for use by the Medical Examiner's Office, for the contract sum of \$39,060.00. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

Commissioner Hansen voted "no" on the above item.

**Enterprise Leasing Company of Chicago
Contract
Contract No. 06-84-650**

Leasing of Vehicles, as required for use by the Sheriff's Police Department, for the contract sum of \$698,624.80. This is a requirements contract for a period of forty (40) months. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 10/4/06.

**Johnson Pipe & Supply Company
Contract
Contract No. 06-84-396 Rebid**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$211,528.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/25/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Midwest Transit Equipment, Inc.
Contract
Contract No. 06-82-503**

For Bus Parts, as required for use by the Sheriff's Office, for the contract sum of \$106,645.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 10/17/06.

**Moore Security Services
Contract
Contract No. 06-53-606**

For Security Services, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$760,376.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/24/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

Commissioners Hansen and Peraica voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 05-72-474 Rebid**

For Bulk Liquid Oxygen and Lease of Cryogenic Vessel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$143,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/22/05. Date of Bid Opening 9/13/05. Date of Board Award 10/17/06.

**Richards-Wilcox
c/o Designed Environment Solutions
Contract
Contract No. 05-84-418 Rebid/Revised**

To Furnish and Install the Replacement of Court File Shelving, as required for use by the Clerk of the Circuit Court of Cook County, for the contract sum of \$44,511.03. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Sutton Ford, Inc.
Contract
Contract No. 06-84-676**

For a Cargo Van, as required for use by the County Clerk's Office, for the contract sum of \$17,639.00. Date Advertised 8/25/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

**Tabb Textile Company, Inc.
Contract
Contract No. 06-85-475**

For Pillows and Blankets, as required for use by the Department of Corrections, for the contract sum of \$39,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 10/17/06.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-189H1

For Monitors and Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$37,039.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/24/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

Ekla Corporation
Contract
Contract No. 06-15-508H1 Revised

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$25,028.42. This is a requirements contract effective after Board Award through 5/31/07. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$42,886.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/11/06. Date of Bid Opening 8/22/06. Date of Board Award 10/17/06.

Inlander Brothers, Inc.
Contract
Contract No. 06-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,349.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/11/06. Date of Bid Opening 8/22/06. Date of Board Award 10/17/06.

Progressive Industries, Inc.
Contract
Contract No. 06-15-508H1 Revised

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$12,084.20. This is a requirements contract effective after Board Award through 5/31/07. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

Progressive Industries, Inc.
Contract
Contract No. 06-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$340,863.76. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/11/06. Date of Bid Opening 8/22/06. Date of Board Award 10/17/06.

**Sami Distributors
Contract
Contract No. 06-15-189H1**

For Monitors and Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$19,251.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/24/06. Date of Bid Opening 9/12/06. Date of Board Award 10/17/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 06-72-608 with Ekla Corporation; and Contract No. 06-53-606 with Moore Security Services.

Commissioner Peraica voted "no" on Contract No. 06-41-730 with Albert Pritchett; and Contract No. 06-53-606 with Moore Security Services.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 2, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 282382 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantities and new items. \$123,595.00 (Addition).
- 282383 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$101,360.36 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 282382 and 282383. The motion carried.

SECTION 2

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) 108th Avenue,
153rd Street to 143rd Street
Section: 95-W7510-01-FP
in the Village of Orland Park and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$2,487,998.85

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

SECTION 3

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 2) 67th Street at East Avenue
Section: 02-B7021-03-CH
in the Villages of Brookfield, Hodgkins and LaGrange
Motor Fuel Tax Fund (600-600 Account)

*One bid was received and opened by the County Purchasing Agent on October 11, 2006 at 10: 00 a.m. (Local Time). Only the name of the bidder was read.

It is therefore respectfully recommended that the contract be rebid.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to concur with the recommendation to rebid the contract, at the request of the Superintendent of the Highway Department. The motion carried.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 2, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

- 271461 DOCKET #7903 – KEITH AND DELORIS MORRIS, Owners, 20120 South Crawford Avenue, Matteson, Illinois, Application (No. SU-05-06; Z05083). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District to open existing building as a child care center and add additional parking, build a fenced in play area and create a u-turn driveway in Section 15 of Rich Township. Property consists of 0.98 of an acre located on the northwest corner of Blackstone and Crawford Avenue in Rich Township. Intended use: To turn existing building into a child care center, add additional parking, create u-turn driveway to improve traffic flow and build fenced play area. Recommendation: That the application be granted an one year extension of time.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 271461. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

- 279586 DOCKET #8128 - GARDEN HOMES SANITARY DISTRICT, Owner, 3701 West 116th Street, Garden Homes, Illinois 60803, Application (No. SU-06-08; Z06120). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a new 145 foot elevated water storage tank and pump house (on east parcel) and three (3) single family residences (on west parcel) in Section 23 of Worth Township. Property consist of approximately 1.58 acres located on the west side of Central Park Avenue, approximately 118 feet south of 118th Street in Worth Township. Intended use: A new elevated water storage tank and pump house and three (3) future Single Family Residences. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 279586. The motion carried.

**06-O-43
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN WORTH TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Worth Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a water tower and pump station in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8128 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-5 Single Family Residence District for a water tower and pump station as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

The North 1/2 of the South 15-1/2 acres of the East 1/2 of the Southwest 1/4 (except the West 999.12 ft. thereof) of Section 23, Township 37 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 1.375 acres, located on the West side of Central Park Ave., approximately 118 ft. South of 118th St. in Worth Township.

Section 2: That the Special Use permit located in Worth Township of the Cook County Zoning Ordinance be and hereby is authorized water tower and pump station in the R-5 Single Family Residence District.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 2nd day of November, 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

272823 DOCKET #7908 – L. BONO, Owner Application: Variation to reduce right interior side yard setback from 10 feet to 6 feet and increase the floor area ratio from .40 to .46 for a new single family residence and reduce left interior side yard setback from 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Fairview Avenue, approximately 80 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

273059 DOCKET #7937 – J. & T. ALEXANDER, Owners Application: Variation to divide one (1) lot into two (2); on North Lot reduce rear yard setback from 40 feet to 3.8 feet for an existing deck; on South Lot reduce lot area from 10,000 square feet to 9,852 square feet; and reduce rear yard setback from 40 feet to 15 feet for a proposed new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the southeast corner of Elm Drive and Western Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282792 DOCKET #8144 – K. BROWN, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 5 feet for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the east side of Laurel Avenue, approximately 60 feet south of 57th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16522

282793 DOCKET #8162 – P. COLEMAN, Owner Application: Variation to reduce lot area from 40,000 square feet to 13,112 square feet (existing); reduce lot width from 150 feet to 99 feet (existing); and reduce rear yard setback from 50 feet to 42 feet for a proposed single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the northeast corner of 157th Street and 115th Court in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282794 DOCKET #8166 – LUBAVICH CHABAD OF NILES, Owner Application: Variation to reduce lot area from 20,000 square feet to 10,070 square feet (existing); reduce lot width from 100 feet to 78 feet (existing); reduce rear yard setback from 50 feet to 39.5 feet; and reduce interior side yard setback from 15 feet to 6 feet for a religious institution in the R-5 Single Family Residence District.

Parking is at a minimum, since this particular religion requires their parishioners to walk to the religious institution. The Applicant testified that if parking is needed the Park District has offered their parking lot directly across the street.

The subject property consists of approximately 0.23 of an acre, located on the northeast corner of Margail Avenue and Emerson Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282795 DOCKET #8167 – A. JOHNSON, Owner Application: Variation to reduce lot area from 40,000 square feet to 34,412 square feet (existing); reduce lot width from 150 feet to 136 feet (existing) for an addition to an existing single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.79 of an acre, located on the northeast corner of Briar Place and Linder Lane in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282796 DOCKET #8168 – C. RODRIGUEZ, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 5 feet for a proposed detached garage and reduce front yard setback from 30 feet to 9 feet for an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 179 feet north of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282797 DOCKET #8169 – F. ROBERTS, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 7 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 143rd Street, approximately 210 feet east of Sacramento Avenue in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 282798 DOCKET #8170 – C. TUREK, Owner Application: Variation to reduce right side yard setback from 10 feet to 2.75 feet (existing) for a detached garage replacement in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Crescent Drive, approximately 236 feet south of Maynard Drive in Maine Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 282799 DOCKET #8171 – R. & T. RAGNINI, Owners Application: Variation to reduce left side yard setback from 10 feet to 5 feet (existing) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located on the west side of Summit Avenue, approximately 147 feet north of Yale Avenue in Barrington Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 282800 DOCKET #8172 – T. TRINEN, Owner Application: Variation to reduce lot area from 40,000 square feet to 24,000 square feet (existing); reduce lot width from 150 feet to 80 feet (existing); and reduce right interior side yard setback from 15 feet to 8 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the northwest corner of Garfield Avenue and California Avenue in Palatine Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 282801 DOCKET #8173 – D. & C. ZAUCHA, Owners Application: Variation to reduce lot area from 40,000 square feet to 21,980 square feet (existing); reduce lot width from 150 feet to 140 feet (existing); and reduce rear yard setback from 50 feet to 30 feet for new additions in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the southwest corner of Sunset Drive and Monterey Drive in Schaumburg Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 282802 DOCKET #8174 – M. MIR, Owner Application: Variation to reduce lot area from 40,000 square feet to 24,500 square feet (existing); reduce lot width from 150 feet to 140 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.56 of an acre, located on the northwest corner of Nerge Road and Monterey Avenue in Schaumburg Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 272823 as amended, 273059, 282792, 282793, 282794, 282795, 282796, 282797, 282798, 282799, 282800, 282801 and 282802. The motion carried.

Commissioner Quigley moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 2, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

282400 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,925.00 attorney fees regarding People of the State of Illinois v. Darnell S. Trial Court No. 01-JA-2390. Appellate Court No. 1-06-1182.

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- 282470 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,037.89 attorney fees in the interest of K.R. and L.R., minors regarding People of the State of Illinois v. Shirley R. Trial Court Nos. 02-JA-76 and 02-JA-77. Appellate Court No. 1-06-0109.
- 282556 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$542.49 attorney fees regarding People of the State of Illinois v. Michael A. Harris. Trial Court No. 00-CR-19128. Appellate Court No. 1-04-3548.

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| APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$98,834.00 |
| APPELLATE CASES TO BE APPROVED: | \$4,505.38 |

NON-CAPITAL CASES

- 282421 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$39,765.50 attorney fees for the defense of an indigent defendant, Xavier Edgecombe. Indictment No. 01-CR-27398 (Non-Capital Case).
- 282422 KATHLEEN T. ZELLNER & ASSOCIATES, Attorney, submitting an Order of Court for payment of \$1,279.04 attorney fees for the defense of an indigent defendant, Anthony Robinson. Indictment No. 93-CR-297 (Non-Capital Case).
- 282426 CARL M. WAHLSTROM, JR., M.D., presented by Jeffrey Urdangen, Attorney, Bluhm Legal Clinic of the Northwestern University School of Law, submitting an Order of Court for payment of \$11,456.25 expert witness fees for the defense of an indigent defendant, Bernick Carothers. Indictment No. 00-CR-5452 (Non-Capital Case).
- 282445 CLARKE P. DEVEREUX, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Hiawatha Hudson. Indictment No. 03-CR-80005 (Non-Capital Case).
- 282446 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,691.50 attorney fees for the defense of an indigent defendant, Dale Wesley. Indictment No. 04-CR-27966 (Non-Capital Case).
- 282469 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$5,573.75 attorney fees for the defense of an indigent defendant, Antwone Steward. Indictment No. 98-CR-80005 (Non-Capital Case).
- 282583 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$7,697.50 attorney fees for the defense of an indigent defendant, Michael Powe. Indictment No. 02-CR-31770 (Non-Capital Case).
- 282639 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, Augustine Saucedo. Indictment No. 06-CR-10276-02 (Non-Capital Case).
- 282739 MELISSA SMEJKAL, Attorney, submitting an Order of Court for payment of \$13,025.00 attorney fees for the defense of an indigent defendant, Terrell Yarbor. Indictment No. 04-CR-4161 (Non-Capital Case).

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282740 MELISSA SMEJKAL, Attorney, submitting an Order of Court for payment of \$2,575.00 attorney fees for the defense of an indigent defendant, Brian Coleman. Indictment No. 05-CR-24281-05 (Non-Capital Case).

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| NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$761,860.04 |
| NON-CAPITAL CASES TO BE APPROVED: | \$86,373.54 |

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

282393 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$623.50 for the defense of an indigent defendant, Hany Tanious. Domestic Relations Civil Contempt Case No. 02-D-16526.

282394 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of \$255.50 attorney fees for the defense of an indigent defendant, Wilhelmina Swift. Domestic Civil Contempt Case No. 05-D-91217.

282395 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of \$149.50 attorney fees for the defense of an indigent defendant, Shannon Mitchell. Domestic Civil Contempt Case No. 98-D-05192.

282431 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$823.20 for the defense of an indigent defendant, Michael Moreland. Domestic Relations Civil Contempt Case No. 93-D-56160.

282433 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$423.06 for the defense of an indigent defendant, Amena Nofal. Domestic Relations Civil Contempt Case No. 91-D-13143.

282434 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$438.84 for the defense of an indigent defendant, Martin Sterkowitz. Domestic Relations Civil Contempt Case No. 04-D-11563.

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| DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$10,407.70 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: | \$2,713.60 |

JUVENILE CASES

282392 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$692.00 attorney fees for the defense of an indigent defendant, Derek Carter, Father, re: T. Carter, a minor. Indictment No. 01-JA-2401 (Juvenile Case).

282396 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).

282397 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).

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- 282398 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Candace Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 96-JA-03738 and 96-JA-03739 (Juvenile Cases).
- 282399 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, C. Payton, a minor. Indictment No. 04-JA-1091 (Juvenile Case).
- 282401 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Edwards children, minors. Indictment Nos. 04-JA-1061 and 04-JA-1062 (Juvenile Cases).
- 282402 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Glenn Bernard, Father, re: the Bernard children, minors. Indictment Nos. 03-JA-01442, 05-JA-978 and 05-JA-979 (Juvenile Cases).
- 282403 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Lynette Gurley, Mother, re: D. Gurley, a minor. Indictment No. 02-JA-01183 (Juvenile Case).
- 282404 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Sheila MacKay, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-00101, 05-JA-01157 and 05-JA-01158 (Juvenile Cases).
- 282405 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, John Wilson, Father, re: the Escalante child, a minor. Indictment No. 03-JA-84 (Juvenile Case).
- 282406 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Scott Carlson, Father, re: J. Elkin, a minor. Indictment No. 05-JA-01004 (Juvenile Case).
- 282407 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Henderson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).
- 282408 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Steven Finger, Father, re: the Finger child, a minor. Indictment No. 05-JA-530 (Juvenile Case).
- 282409 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).
- 282410 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: the Ellis, Johnson and Henry children, minors. Indictment Nos. 00-JA-1369, 00-JA-1370, 00-JA-1371 and 04-JA-205 (Juvenile Cases).

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- 282411 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Otis Smith, Father, re: the Lancaster children, minors. Indictment Nos. 04-JA-1009 and 04-JA-1010 (Juvenile Cases).
- 282412 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Vicente Balbuena, Father, re: R. Manjarrez, a minor. Indictment No. 06-JA-261 (Juvenile Case).
- 282413 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Kendrick Dilworth, Father, re: K. Dilworth, a minor. Indictment No. 04-JA-832 (Juvenile Case).
- 282414 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 282415 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: A. Maravi and C. Ortiz, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 282416 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$190.50 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).
- 282417 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,141.00 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay and Stephan children, minors. Indictment Nos. 04-JA-25, 04-JA-26, 04-JA-27 and 04-JA-28 (Juvenile Cases).
- 282418 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$504.06 attorney fees for the defense of an indigent defendant, Dana Scott, Mother, re: the Glinsey and Scott children, minors. Indictment Nos. 04-JA-152 and 04-JA-153 (Juvenile Cases).
- 282419 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$958.68 attorney fees for the defense of an indigent defendant, Thomas Lawson, Father, re: M. Lawson, a minor. Indictment No. 06-JA-242 (Juvenile Case).
- 282420 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,360.16 attorney fees for the defense of an indigent defendant, Angela Perkins, Mother, re: the Grimes and Perkins children, minors. Indictment Nos. 05-JA-250 and 05-JA-251 (Juvenile Cases).
- 282423 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of indigent defendants, J. Bonanti and N. Collie, minors. Indictment Nos. 96-JA-5345 and 96-JA-5347 (Juvenile Cases).
- 282424 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, O. Smith, a minor. Indictment No. 90-J-024258 (Juvenile Case).

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- 282425 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Joyce Miller, Mother, re: J. Miller, a minor. Indictment No. 86-JA-007647 (Juvenile Case).
- 282427 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Gloria Ocampo, Mother, re: R. Ocampo, a minor. Indictment No. 95-JA-4503 (Juvenile Case).
- 282428 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Adela Talley, Mother, re: L. Mendoza, a minor. Indictment No. 02-JA-1667 (Juvenile Case).
- 282430 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of indigent defendants, S. McLaurin and C. Radcliff, minors. Indictment Nos. 00-JA-1119 and 00-JA-1121 (Juvenile Cases).
- 282435 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 282437 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of indigent defendants, the McFee and Tubbs children, minors. Indictment Nos. 03-JA-0079, 03-JA-0080 and 06-JA-00221 (Juvenile Cases).
- 282438 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Norman Ward, Father, re: A. Robinson, a minor. Indictment No. 04-JA-439 (Juvenile Case).
- 282439 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 282440 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$566.25 attorney fees for the defense of an indigent defendant, Carmen Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 00-JA-010, 00-JA-011, 00-JA-012 and 00-JA-013 (Juvenile Cases).
- 282441 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-966 (Juvenile Case).
- 282444 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 282447 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Ronald Jackson, Father, re: S. Jackson-Spicer, a minor. Indictment No. 96-JA-647 (Juvenile Case).

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- 282448 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, George Williams, Father, re: J. Williams, a minor. Indictment No. 05-JA-0136 (Juvenile Case).
- 282449 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$85.00 attorney fees for the defense of an indigent defendant, George Williams, Father, re: the Hively and Williams children, minors. Indictment Nos. 03-JA-1132, 03-JA-1133 and 03-JA-1134 (Juvenile Cases).
- 282450 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$558.03 attorney fees for the defense of an indigent defendant, Edward Hutson, Father, re: E. Nash, a minor. Indictment No. 02-JA-00987 (Juvenile Case).
- 282451 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$397.25 attorney fees for the defense of an indigent defendant, Gregory Hoover, Father, re: the Hoover children, minors. Indictment Nos. 01-JA-01805 and 01-JA-01806 (Juvenile Cases).
- 282452 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$503.03 attorney fees for the defense of an indigent defendant, Charline Williams, Mother, re: the Payne children, minors. Indictment Nos. 03-JA-01349 and 03-JA-01350 (Juvenile Cases).
- 282453 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Edward Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 95-JA-06719 and 95-JA-06720 (Juvenile Cases).
- 282454 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$359.28 attorney fees for the defense of an indigent defendant, Sheree Holliday, Mother, re: K. Lyones, a minor. Indictment No. 04-JA-00794 (Juvenile Case).
- 282457 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$908.70 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 282459 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$636.25 attorney fees for the defense of an indigent defendant, Daryl Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).
- 282460 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 282461 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).
- 282462 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,295.34 attorney fees for the defense of an indigent defendant, Deontae Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).

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- 282468 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,306.23 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: the Martinez and O'Donnell children, minors. Indictment Nos. 05-JA-322, 05-JA-323, 05-JA-324, 05-JA-325 and 05-JA-326 (Juvenile Cases).
- 282471 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: the Otis children, minors. Indictment Nos. 04-JA-309 and 05-JA-327 (Juvenile Cases).
- 282472 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, T. Ingram, a minor. Indictment No. 96-JA-647 (Juvenile Case).
- 282473 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,676.89 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-173 (Juvenile Case).
- 282474 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$413.38 attorney fees for the defense of an indigent defendant, D. Coutee, a minor. Indictment No. 02-JA-00515 (Juvenile Case).
- 282475 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Ebony Tripp, Mother, re: J. Dixon, a minor. Indictment No. 05-JA-670 (Juvenile Case).
- 282476 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Sr., Father, re: K. Martin, a minor. Indictment No. 04-JA-00413 (Juvenile Case).
- 282477 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$223.50 attorney fees for the defense of an indigent defendant, Geraldine Jenkins, Guardian, re: A. Brown, a minor. Indictment No. 92-JA-18579 (Juvenile Case).
- 282479 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 282480 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Nicholas Cardoza, Father, re: the Cardoza and Sotero children, minors. Indictment Nos. 03-JA-1312, 03-JA-1313 and 03-JA-1314 (Juvenile Cases).
- 282481 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,803.50 attorney fees for the defense of an indigent defendant, Victor Rodriguez, Father, re: V. Rodriguez, a minor. Indictment No. 01-JA-2487 (Juvenile Case).
- 282482 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$693.00 attorney fees for the defense of an indigent defendant, Charles Warren, Sr., Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).

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- 282483 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, K. McLaurin, a minor. Indictment No. 02-JA-1280 (Juvenile Case).
- 282484 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$594.28 attorney fees for the defense of indigent defendants, Frank Allen, Sr., Emmanuel McLaurin and John Moton, Fathers, re: the Allen, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906 and 02-JA-1908 (Juvenile Cases).
- 282485 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 282486 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, James Smith, Sr., Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).
- 282487 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Archie Young, Father, re: the Young children, minors. Indictment Nos. 05-JA-766 and 05-JA-767 (Juvenile Cases).
- 282488 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Leroy Lefloure, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).
- 282489 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 282490 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Victor Rodriguez, Father, re: V. Rodriguez, a minor. Indictment No. 01-JA-2487 (Juvenile Case).
- 282491 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Sabrina Plair, Mother, re: L. Plair, a minor. Indictment No. 02-JD-3805 (Juvenile Case).
- 282492 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$519.50 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: B. Conley and M. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 282493 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$177.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: W. James, a minor. Indictment No. 93-JA-03962 (Juvenile Case).
- 282494 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Patrick Cruz, Father, re: E. Nelson, a minor. Indictment No. 05-JA-1217 (Juvenile Case).

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- 282495 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 282496 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Sharon Scott, Mother, re: R. Harper and D. Scott, minors. Indictment Nos. 04-JA-470 and 04-JA-471 (Juvenile Cases).
- 282497 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 282498 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 282499 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$523.50 attorney fees for the defense of an indigent defendant, Steve Perdue, Father, re: T. Sledge, a minor. Indictment No. 05-JA-0070 (Juvenile Case).
- 282500 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: M. Alvarez, a minor. Indictment No. 06-JA-133 (Juvenile Case).
- 282501 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Dave Brooks, Father, re: J. Cavers, a minor. Indictment No. 03-JA-1703 (Juvenile Case).
- 282502 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Napoleon Scott, Father, re: N. Scott, a minor. Indictment No. 04-JA-0630 (Juvenile Case).
- 282503 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Patrick Williamson, Father, re: J. Williamson, a minor. Indictment No. 04-JA-1117 (Juvenile Case).
- 282504 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Shay Henderson, Father, re: T. Henderson, a minor. Indictment No. 04-JA-418 (Juvenile Case).
- 282505 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$516.25 attorney fees for the defense of an indigent defendant, J. Bowens, a minor. Indictment No. 02-JA-01401 (Juvenile Case).
- 282506 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$591.94 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-3361 (Juvenile Case).
- 282507 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: D. Steed, a minor. Indictment No. 89-J-1090 (Juvenile Case).

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- 282509 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of indigent defendants, the Johnson, Jones and Pendleton children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 04-JA-889 (Juvenile Cases).
- 282510 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$404.28 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 03-JA-886, 03-JA-887 and 03-JA-888 (Juvenile Cases).
- 282511 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$314.39 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: the Johnson, Jolly and Stewart children, minors. Indictment Nos. 99-JA-02473, 99-JA-02474, 99-JA-02475 and 99-JA-02476 (Juvenile Cases).
- 282512 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,020.34 attorney fees for the defense of an indigent defendant, Ronald Strickland, Father, re: R. Strickland, a minor. Indictment No. 05-JA-682 (Juvenile Case).
- 282513 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,153.50 attorney fees for the defense of indigent defendants, the Bishop and Parker children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708 and 99-JA-1709 (Juvenile Cases).
- 282515 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 02-JA-1930 (Juvenile Cases).
- 282516 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,190.50 attorney fees for the defense of indigent defendants, the Brown, Conner and Harris children, minors. Indictment Nos. 00-JA-622, 00-JA-693, 00-JA-694 and 05-JA-437 (Juvenile Cases).
- 282517 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$524.50 attorney fees for the defense of an indigent defendant, E. Beathea, a minor. Indictment No. 05-JA-01008 (Juvenile Case).
- 282518 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$245.50 attorney fees for the defense of an indigent defendant, Michael Allen, Guardian, re: T. Doles, a minor. Indictment No. 04-JA-00414 (Juvenile Case).
- 282519 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$779.00 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-01222 and 05-JA-01223 (Juvenile Cases).
- 282520 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$646.00 attorney fees for the defense of an indigent defendant, Joan Thrasher, Mother, re: J. Thrasher, a minor. Indictment No. 04-JA-00570 (Juvenile Case).
- 282521 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$436.14 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: A. Brown, a minor. Indictment No. 03-JA-00050 (Juvenile Case).

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- 282522 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$133.00 attorney fees for the defense of an indigent defendant, Sandra Pfingsten, Mother, re: the Doyle children, minors. Indictment Nos. 04-JA-1379, 04-JA-1380 and 04-JA-1381 (Juvenile Cases).
- 282523 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$407.39 attorney fees for the defense of an indigent defendant, Christopher Watford, Father, re: the Watford children, minors. Indictment Nos. 04-JA-01011 and 04-JA-01012 (Juvenile Cases).
- 282524 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Osmond Malcom, Father, re: J. Whitfield, a minor. Indictment No. 05-JA-104 (Juvenile Case).
- 282525 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).
- 282526 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Byron Waddell, Father, re: B. Johnson, a minor. Indictment No. 01-JA-1188 (Juvenile Case).
- 282527 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$514.50 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 282528 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Artis Ross, Mother, re: D. Crayton and J. Tisley, minors. Indictment Nos. 03-JA-461 and 03-JA-462 (Juvenile Cases).
- 282529 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$574.50 attorney fees for the defense of an indigent defendant, Barbara Ann Johnson, Guardian, re: J. Cavin and B. Johnson, minors. Indictment Nos. 97-JA-01100 and 97-JA-01102 (Juvenile Cases).
- 282530 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$734.50 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 282531 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$959.50 attorney fees for the defense of an indigent defendant, Robert Jackson, Father, re: K. Jackson, a minor. Indictment No. 01-JA-01817 (Juvenile Case).
- 282532 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$952.00 attorney fees for the defense of an indigent defendant, Evelyn Allen, Mother, re: C. Allen, a minor. Indictment No. 05-JA-336 (Juvenile Case).
- 282533 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,629.50 attorney fees for the defense of an indigent defendant, Norma Jean Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JD-407 (Juvenile Case).

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- 282534 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 05-JA-0053 (Juvenile Case).
- 282535 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Antoine Chester, Father, re: the Chester children, minors. Indictment Nos. 04-JA-857 and 04-JA-858 (Juvenile Cases).
- 282536 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1178, 03-JA-1179, 03-JA-1180, 03-JA-1181, 03-JA-1182 and 03-JA-1612 (Juvenile Cases).
- 282537 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 282542 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$567.00 attorney fees for the defense of an indigent defendant, Joseph Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 05-JA-754 (Juvenile Case).
- 282543 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, Ruth Bey, Mother, re: the Bey children, minors. Indictment Nos. 90-J-14272, 90-J-14273, 90-J-14274 and 90-J-14275 (Juvenile Cases).
- 282544 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Eligha Dixon, Father, re: the Dixon children, minors. Indictment Nos. 01-JA-2030, 01-JA-2031, 01-JA-2032 and 01-JA-2033 (Juvenile Cases).
- 282545 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$448.00 attorney fees for the defense of an indigent defendant, Elizabeth Anderson, Mother, re: D. Anderson and M. Weddington, minors. Indictment Nos. 99-JA-657 and 99-JA-658 (Juvenile Cases).
- 282546 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, Shannon Cohen, Mother, re: the Cohen children, minors. Indictment Nos. 03-JA-01475 and 03-JA-01476 (Juvenile Cases).
- 282547 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-459 (Juvenile Case).
- 282548 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$886.00 attorney fees for the defense of an indigent defendant, Rodney McClain, Father, re: M. Robinson, a minor. Indictment No. 05-JA-00473 (Juvenile Case).
- 282549 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,383.00 attorney fees for the defense of an indigent defendant, Mohamed Safsaf, Father, re: Y. Safsaf, a minor. Indictment No. 02-JA-977 (Juvenile Case).

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- 282550 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$710.50 attorney fees for the defense of an indigent defendant, Derron Burns, Father, re: D. Burns, a minor. Indictment No. 05-JA-00302 (Juvenile Case).
- 282551 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$556.00 attorney fees for the defense of an indigent defendant, Youssef Doleh, Father, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 282552 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$661.50 attorney fees for the defense of an indigent defendant, Fred Fortson, Father, re: T. Gest, a minor. Indictment No. 01-JA-01825 (Juvenile Case).
- 282553 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Leon Boyd, Father, re: L. Horn, a minor. Indictment No. 91-JA-05789 (Juvenile Case).
- 282557 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Mary McLaurin, Mother, re: S. Mallory, a minor. Indictment No. 06-JA-00319 (Juvenile Case).
- 282558 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Michael Wofford, Father, re: M. Wofford, a minor. Indictment No. 06-JA-00446 (Juvenile Case).
- 282559 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Rachael Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).
- 282560 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Scott Ellis, Father, re: P. Hendrix, a minor. Indictment No. 01-JA-00996 (Juvenile Case).
- 282561 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Tiffany Sheehan, Mother, re: J. Hawking, a minor. Indictment No. 04-JA-00910 (Juvenile Case).
- 282562 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, S. Bates and D. Nathaniel, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).
- 282563 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$997.00 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733 and 03-JA-734 (Juvenile Cases).
- 282564 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Thedell Williams, Father, re: the Payne children, minors. Indictment Nos. 03-JA-1349 and 03-JA-1350 (Juvenile Cases).

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- 282565 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$547.00 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: S. Marshall, a minor. Indictment No. 04-JA-1485 (Juvenile Case).
- 282566 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Keith Ustaszewski, Father, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 282567 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Lakiesha Blackwell, Mother, re: M. Joiner, a minor. Indictment No. 01-JA-891 (Juvenile Case).
- 282569 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, Emma Harris, Guardian, re: the Nowell children, minors. Indictment Nos. 94-JA-7671, 94-JA-7672 and 96-JA-7673 (Juvenile Cases).
- 282570 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,548.75 attorney fees for the defense of an indigent defendant, Mustafa Uwainat, Father, re: the Uwainat children, minors. Indictment Nos. 06-JA-00026 and 06-JA-00027 (Juvenile Cases).
- 282573 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,016.25 attorney fees for the defense of an indigent defendant, Stacy Blevins, Mother, re: A. Blevins, a minor. Indictment No. 02-JA-00777 (Juvenile Case).
- 282575 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Ester Ramos, Mother, re: N. Orbe, a minor. Indictment No. 05-JD-6441 (Juvenile Case).
- 282577 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: the Henry and Williams children, minors. Indictment Nos. 06-JA-166 and 06-JA-167 (Juvenile Cases).
- 282579 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, David Van, Father, re: J. Van, a minor. Indictment No. 05-JD-5785 (Juvenile Case).
- 282584 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Adrian Williams, Father, re: A. Williams, a minor. Indictment No. 95-JA-5576 (Juvenile Case).
- 282585 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: R. Johnson, a minor. Indictment No. 03-JA-01357 (Juvenile Case).
- 282586 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Pavel Chernyshev, Father, re: A. Chernyshev, a minor. Indictment No. 98-JA-4064 (Juvenile Case).

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- 282587 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Bashon Pugh, Father, re: the Pugh children, minors. Indictment Nos. 03-JA-00629 and 03-JA-00630 (Juvenile Cases).
- 282588 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Darreyl Moore, Father, re: L. Moore, a minor. Indictment No. 04-JA-0042 (Juvenile Case).
- 282589 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, William Robinson, Father, re: C. Wright, a minor. Indictment No. 04-JA-1283 (Juvenile Case).
- 282590 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$247.89 attorney fees for the defense of an indigent defendant, Lilia Araiza, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-148 (Juvenile Case).
- 282591 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 282592 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Albert Lee, Father, re: J. Lee, a minor. Indictment No. 96-JA-2005 (Juvenile Case).
- 282593 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tonya Smith, Mother, re: C. Smith, a minor. Indictment No. 00-JA-213 (Juvenile Case).
- 282594 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$411.25 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Watson, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 282595 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$434.21 attorney fees for the defense of an indigent defendant, Richard Katzell, Father, re: the Katzell children, minors. Indictment Nos. 03-JA-1070 and 03-JA-1071 (Juvenile Cases).
- 282596 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$541.00 attorney fees for the defense of indigent defendants, the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032, 04-JA-1033 and 03-JA-1034 (Juvenile Cases).
- 282640 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,283.20 attorney fees for the defense of an indigent defendant, Abner Rolon, Father, re: J. Rolon, a minor. Indictment No. 03-JA-971 (Juvenile Case).
- 282641 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$534.28 attorney fees for the defense of an indigent defendant, Frank Underwood, Father, re: the Weeks children, minors. Indictment Nos. 03-JA-00361 and 03-JA-00362 (Juvenile Cases).

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- 282642 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Alejandro Segarra, Father, re: the Benitez children, minors. Indictment Nos. 01-JA-02496 and 01-JA-02497 (Juvenile Cases).
- 282643 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$494.28 attorney fees for the defense of an indigent defendant, Rufus Porter, Father, re: R. Porter, a minor. Indictment No. 02-JA-00665 (Juvenile Case).
- 282644 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,034.30 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsome children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 282648 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Toney Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-133 and 04-JA-134 (Juvenile Cases).
- 282649 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-00096 and 05-JA-00097 (Juvenile Cases).
- 282650 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$853.75 attorney fees for the defense of an indigent defendant, Cubie Wilbourne, Father, re: the Hill-Murray child, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 282651 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 282652 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-01583 and 02-JA-01584 (Juvenile Cases).
- 282653 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, M. Devine and I. Wallace, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 282654 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$273.75 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 04-JA-635, 04-JA-636 and 04-JA-637 (Juvenile Cases).
- 282655 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Nicole Young, Mother, re: A. Young, a minor. Indictment No. 04-JA-00259 (Juvenile Case).
- 282656 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 04-JA-639, 05-JA-640 and 05-JA-641 (Juvenile Cases).

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- 282657 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,091.29 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 282658 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Leon Grant, Sr., Father, re: L. Grant, a minor. Indictment No. 03-JA-358 (Juvenile Case).
- 282659 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, David Rogers, Father, re: D. Rogers, a minor. Indictment No. 05-JA-00934 (Juvenile Case).
- 282660 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 282661 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, William Clemons, Father, re: K. Jefferson, a minor. Indictment No. 06-JA-0425 (Juvenile Case).
- 282662 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Laquisha Taylor, Mother, re: the Taylor children, minors. Indictment Nos. 04-JA-80 and 04-JA-81 (Juvenile Cases).
- 282663 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$119.25 attorney fees for the defense of an indigent defendant, Portilla Franklin, Mother, re: R. Rios, a minor. Indictment No. 06-JA-0020 (Juvenile Case).
- 282664 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Contina McAllister, Guardian, re: K. Thornton, a minor. Indictment No. 05-JA-378 (Juvenile Case).
- 282665 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, George Watts, Father, re: the Watts child, a minor. Indictment No. 04-JA-1112 (Juvenile Case).
- 282666 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickle, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 282667 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Green, a minor. Indictment No. 06-JA-136 (Juvenile Case).
- 282668 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).

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- 282670 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,415.00 attorney fees for the defense of an indigent defendant, Gregory Woulard, Father, re: X. Polk and T. White, minors. Indictment Nos. 03-JA-539 and 05-JA-256 (Juvenile Cases).
- 282671 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of indigent defendants, Mark McRoyale and Tyrone Otis, Fathers, re: the Knox, McRoyale and Williams children, minors. Indictment Nos. 04-JA-10, 04-JA-12 and 04-JA-14 (Juvenile Cases).
- 282672 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$440.92 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-00873 (Juvenile Case).
- 282673 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Antonio Bingham, Father, re: T. Figgures, a minor. Indictment No. 05-JA-1239 (Juvenile Case).
- 282674 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,110.70 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248 (Juvenile Cases).
- 282675 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Rodney Wilson, Father, re: S. Williams, a minor. Indictment No. 06-JA-524 (Juvenile Case).
- 282676 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Juan Carlos Garcia, Father, re: D. Calderon, a minor. Indictment No. 05-JA-00727 (Juvenile Case).
- 282677 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, William Easley, Father, re: C. Easley, a minor. Indictment No. 94-JA-7124 (Juvenile Case).
- 282678 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-1534 (Juvenile Case).
- 282679 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$371.50 attorney fees for the defense of an indigent defendant, T. Petty, a minor. Indictment No. 04-JA-330 (Juvenile Case).
- 282680 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$448.75 attorney fees for the defense of an indigent defendant, D. Phillips, a minor. Indictment No. 03-JA-00943 (Juvenile Case).
- 282681 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of indigent defendants, the Nunez and Ostolaza children, minors. Indictment Nos. 03-JA-00959, 03-JA-00960, 03-JA-00961 and 03-JA-00962 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

- 282682 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of an indigent defendant, Leroy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 282683 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, David Hill, Father, re: Y. Hill, a minor. Indictment No. 03-JA-01169 (Juvenile Case).
- 282684 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: the Kozup children, minors. Indictment Nos. 02-JA-237 and 02-JA-481 (Juvenile Cases).
- 282685 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$998.75 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Cruzado and Garcia children, minors. Indictment Nos. 99-JA-991, 99-JA-992 and 99-JA-1254 (Juvenile Cases).
- 282686 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).
- 282687 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Althinia Lofton, Mother, re: the Elder and Lofton children, minors. Indictment Nos. 05-JA-0079 and 06-JA-0001 (Juvenile Cases).
- 282688 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Sandra Harris, Mother, re: the Harris, Maddox and Singh children, minors. Indictment Nos. 04-JA-00140, 04-JA-00141 and 05-JA-00180 (Juvenile Cases).
- 282693 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: the Collins children, minors. Indictment Nos. 94-JA-02499 and 94-JA-02501 (Juvenile Cases).
- 282695 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Stephanie Stengel, Mother, re: B. Weber, a minor. Indictment No. 04-JA-00595 (Juvenile Case).
- 282696 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Andre Trotter, Father, re: the Trotter child, a minor. Indictment No. 03-JA-105 (Juvenile Case).
- 282697 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$55.00 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: the Ortega child, a minor. Indictment No. 05-JA-732 (Juvenile Case).
- 282698 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Veronica Kirkling, Mother, re: A. Kirkling, a minor. Indictment No. 03-JA-143 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

- 282699 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Warren Love, Father, re: P. Johnson, a minor. Indictment No. 04-JA-00860 (Juvenile Case).
- 282700 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$146.39 attorney fees for the defense of an indigent defendant, Darryl Jackson, Father, re: the Jackson children, minors. Indictment Nos. 90-JA-23604, 90-JA-23606 and 90-JA-23607 (Juvenile Cases).
- 282701 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 05-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 282702 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$346.78 attorney fees for the defense of an indigent defendant, Clifford Helbert, Father, re: R. Helbert, a minor. Indictment No. 02-JA-1713 (Juvenile Case).
- 282703 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Vicente Almanza, Father, re: the Almanza children, minors. Indictment Nos. 00-JA-277 and 00-JA-278 (Juvenile Cases).
- 282704 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 282705 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 282706 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Laura Mangiameli, Mother, re: the Mangiameli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 282707 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 282720 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Wilbert Cadle, Father, re: the Cadle children, minors. Indictment Nos. 04-JA-00849 and 04-JA-00851 (Juvenile Cases).
- 282721 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 04-JA-00658 (Juvenile Case).
- 282722 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$941.25 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1042, 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

- 282723 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-01117 and 05-JA-01118 (Juvenile Cases).
- 282724 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Archie Spearman, Father, re: A. Spearman, a minor. Indictment No. 96-JA-00374 (Juvenile Case).
- 282725 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$471.00 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 282726 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Marvin Thigpen, Father, re: D. Topps, a minor. Indictment No. 04-JA-00888 (Juvenile Case).
- 282727 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$372.17 attorney fees for the defense of an indigent defendant, Timothy L. Nichols-Bey, Father, re: A. Nichols-Bey, a minor. Indictment No. 04-JA-1153 (Juvenile Case).
- 282729 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,669.25 attorney fees for the defense of an indigent defendant, Jermaine May, Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 282730 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Bryant Johnson, Father, re: M. Landuyt, a minor. Indictment No. 03-JA-1551 (Juvenile Case).
- 282731 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,505.81 attorney fees for the defense of an indigent defendant, J. Ray, a minor. Indictment No. 05-JD-7578 (Juvenile Case).
- 282741 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Ray Drees, Father, re: M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).
- 282742 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$263.75 attorney fees for the defense of an indigent defendant, Pedro Gomez, Father, re: the Gomez children, minors. Indictment Nos. 02-JA-1217, 02-JA-1218 and 02-JA-1219 (Juvenile Cases).
- 282777 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,084.50 attorney fees for the defense of an indigent defendant, A. Adams, a minor. Indictment No. 05-JA-00823 (Juvenile Case).
- 282778 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$949.14 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-00361 and 03-JA-00362 (Juvenile Cases).
- 282779 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Thomas Williams, Father, re: T. Williams, a minor. Indictment No. 06-JA-00316 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

- 282780 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$759.50 attorney fees for the defense of an indigent defendant, Romanita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 282781 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Michael Burns, Father, re: the Burns children, minors. Indictment Nos. 04-JA-00617 and 05-JA-00856 (Juvenile Cases).
- 282782 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Evon McAllister, Mother, re: J. McAllister, a minor. Indictment No. 04-JA-01528 (Juvenile Case).
- 282783 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Susan Vargas, Mother, re: S. Vargas, a minor. Indictment No. 06-JA-104 (Juvenile Case).
- 282784 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Michelle Daniels, Mother, re: N. Daniels, a minor. Indictment No. 05-JA-418 (Juvenile Case).
- 282785 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Willie Glover, Father, re: J. Glover, a minor. Indictment No. 95-JA-01979 (Juvenile Case).
- 282786 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 282787 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Charles Moon, Father, re: A. Smith, a minor. Indictment No. 01-JA-1179 (Juvenile Case).
- 282788 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$510.50 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00678 (Juvenile Case).
- 282789 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,085.25 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Montgomery and Sanders children, minors. Indictment Nos. 03-JA-0249, 03-JA-0250, 03-JA-0251, 03-JA-0252 and 03-JA-0253 (Juvenile Cases).

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| JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$5,602,806.18 |
| JUVENILE CASES TO BE APPROVED: | \$161,444.65 |

SPECIAL COURT CASES

- 282728 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,641.00 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of July 3-28, 2006. To date \$376,688.94 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282732 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,763.00 attorney fees and expenses regarding Remus v. Sheahan, Case No. 05-L-1495 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-09250), for the period of August 10, 2005 through April 27, 2006. To date \$19,684.00 has been paid. Please note that the matter has been concluded and the appointment has been terminated. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

282733 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,718.90 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of April 5 through August 28, 2006. To date \$376,688.94 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282734 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,799.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07222), for the month of July 2006. To date \$74,248.19 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

282736 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,314.78 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the month of May 2006. To date \$170,902.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282737 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,441.98 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of April 5 through August 31, 2006. To date \$170,902.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282750 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,374.00 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the month of August 2006. To date \$657,522.13 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282751 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,292.26 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of May 17 through July 31, 2006. To date \$6,801.80 dollars has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 282752 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,941.40 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the month of June 2006. To date \$170,902.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282753 ALASTAR S. MCGRATH, Law Offices of Alastar S. McGrath, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,753.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the months of March through April 2006. To date \$179,191.20 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 282755 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,170.90 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of June 30 through July 31, 2006. To date \$170,902.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282757 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,624.99 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 5 through August 31, 2006. To date \$610,059.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282759 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,708.56 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 1-21, 2006. To date \$675,711.98 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282760 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,786.80 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 9-31, 2006. To date \$675,711.98 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282762 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,382.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for December 31, 2005, and the period of March 2-22, 2006. To date \$675,711.98 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282763 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,747.23 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 6 through December 22, 2005, and February 2 through March 2, 2006. To date \$675,711.98 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282764 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,991.79 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 26 through May 10, 2006. To date \$610,059.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282766 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,979.49 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of May 31 through July 31, 2006. To date \$610,059.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282767 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,419.38 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 26 through May 31, 2006. To date \$610,059.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282768 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,159.38 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of February 27 through July 31, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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| SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$3,775,215.24 |
| SPECIAL COURT CASES TO BE APPROVED: | \$503,010.84 |

SPECIAL COURT CRIMINAL CASE

- 282770 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$69,901.84 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$2,250.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,412.50, and to pay the sum of \$52,239.34, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

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| 1. Services - Assistant Special Prosecutors | \$31,452.00 |
| 2. Office Rent | 4,522.82 |
| 3. Leased Office Equipment, Furniture & Fixtures | 808.78 |
| 4. Telephone | 637.15 |
| 5. Office Expense | 781.25 |
| 6. Office Salaries | 11,854.25 |
| 7. Computer Maintenance | 1,600.00 |
| 8. Westlaw Legal Research | 583.08 |

Said amounts totaling \$69,901.84. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$69,901.84 (310-263 Account). To date \$6,346,291.85 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT:

\$1,406,804.16

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$69,901.84

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 282429 CITY OF CHICAGO/DEPARTMENT OF POLICE, Chicago, Illinois, submitting invoice totaling \$256,846.00, 2nd part payment for Contract No. 06-45-629, for services related to the implementation of a criminal apprehension booking system (CABS) utilizing the Illinois Citizen and Law Enforcement Analysis and Reporting System (I-Clear) to centralize arrest data and mugshots throughout Cook County for the Sheriff's Office (769-579 Account). (See Comm. No. 280889). Purchase Order No. 153034, approved by County Board May 3, 2006.
- 282432 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$426,552.50, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the November 7, 2006 General Election, and the relocation to the Hawthorne Warehouse for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 280191). Purchase Order No. 150066, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006 and September 7, 2006.
- 282443 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$33,068.00, part payment for Contract No. 05-73-646, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). (See Comm. No. 279686). Purchase Order No. 151349, approved by County Board March 15, 2006.

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- 282455 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting invoice totaling \$150,000.00, part payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Checks to be made payable to the Chicago Postmaster.
- 282456 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons, bulk, first class, and presort mail for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the Chicago Postmaster.
- 282458 OFFICE OF THE SHERIFF, submitting invoice totaling \$65,000.00, part payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 282463 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$348,258.68, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period September 14-27, 2006 (239-223 Account). (See Comm. No. 282371). Purchase Order No. 153669, approved by County Board November 3, 2004.
- 282464 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$271,498.00, full payment for Contract No. 06-45-658, for maintenance and rental of three (3) performance monitoring tools (Omegamon II for DB2, Omegamon II for CICS and Omegamon II for Z/OS) for the Department for Management of Information Systems, for the period of June 30, 2006 through December 31, 2007 (012-441 Account). Purchase Order No. 153722, approved by County Board June 20, 2006.
- 282465 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, 2nd part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of July through November 2006 (499-298 Account). (See Comm. No. 280204). Purchase Order No. 151973, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.
- 282466 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of May 2006 (300-353 Account). (See Comm. No. 282333). Purchase Order No. 150390, approved by County Board September 8, 2004.
- 282467 SYSTEM INNOVATORS, INC., Jacksonville, Florida, submitting invoice totaling \$42,500.00, full payment for Contract No. 06-45-595, for maintenance of the Revenue Collector software for the Clerk of the Circuit Court, for the period of June 6, 2006 through June 5, 2007 (528-441 Account). Purchase Order No. 153448, approved by County Board June 6, 2006.

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- 282514 UNIVERSITY OF ILLINOIS MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$143,000.00, full payment for Contract No. 04-41-844, for an environmental impact research program for the Department of Animal Control, for the months of May through November 2005 (510-298 Account). Purchase Order No. 152823, approved by County Board May 18, 2004.
- 282538 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$85,838.44, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of October through December 2006 (012-441 Account). (See Comm. No. 280663). Purchase Order No. 152919, approved by County Board June 7, 2005 and June 20, 2006.
- 282539 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$287,809.00, full payment for Contract No. 06-45-566, for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO software and for a software upgrade for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 153604, approved by County Board May 3, 2006 and June 6, 2006.
- 282540 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$29,267.52, part payment for Contract No. 06-45-135, for maintenance, service and supplies for Xerox production equipment for the Bureau of Administration, on various dates in the months of May and August 2006 (490-440 Account). (See Comm. No. 280160). Purchase Order No. 150079, approved by County Board September 20, 2005.
- 282554 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,129.00, full payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Adult Probation Department (532-579 Account). Purchase Order No. 151258, approved by County Board September 21, 2004 and September 8, 2005.
- 282574 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2006 (490-440 Account). (See Comm. No. 281899). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 282576 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,700.52, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2006 (490-440 Account). (See Comm. No. 281900). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 282578 SCHILD CONSULTING, INC., Barrington, Illinois, submitting invoice totaling \$25,250.00, part payment for Contract No. 06-45-295, for industrial engineering services for the Election Division's relocation to the Hawthorne Warehouse including space planning, system design, process improvement, project management, equipment installation and acceptance testing for the County Clerk's Office, Election Division, for the month of September 2006 (524-260 Account). (See Comm. No. 281080). Purchase Order No. 151116, approved by County Board December 6, 2005 and June 6, 2006.

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- 282580 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$294,545.08, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of September 2006 (211-445 Account). (See Comm. No. 282195). Purchase Order No. 153036, approved by County Board July 12, 2006.
- 282600 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$59,220.12, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2006 (212-298 Account). (See Comm. No. 282027). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 282601 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$42,436.00, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2006 (212-298 Account). (See Comm. No. 282028). Purchase Order No. 152791, approved by County Board May 3, 2006.
- 282604 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$55,410.19, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2006 (212-298 Account). (See Comm. No. 282026). Purchase Order No. 152787, approved by County Board May 3, 2006.
- 282605 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$2,198,363.56, part payment for operating expenses for the Richard J. Daley Center, for the months of September and October 2006 (499-470 Account). Approved by County Board February 9, 2006.
- 282633 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$211,000.00, 2nd and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in several locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities, for the months of December 2005 through November 2006 (490-298 Account). (See Comm. No. 279451). Approved by County Board February 9, 2006.
- 282645 UNIFORM MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$30,249.50, part payment for Contract No. 05-84-642, for miscellaneous male inmate clothing for Sheriff's Department of Community Supervision and Intervention (236-320 Account). Purchase Order No. 149518, approved by County Board December 6, 2005.
- 282646 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$40,271.00, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of August 24 through September 27, 2006 (236-223 Account). (See Comm. No. 281812). Purchase Order No. 151269, approved by County Board November 3, 2004.

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- 282647 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$57,074.10, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2006 (236-298 Account). (See Comm. No. 281896). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 282669 RICHARDS-WILCOX, INC. c/o Ellis Systems Corporation, Chicago, Illinois, submitting four (4) invoices totaling \$188,032.14, part payment for Contract No. 54-84-304, to furnish and install shelving and cabinetry for various court facilities (23rd & Rockwell Warehouse, Rolling Meadows, and Bridgeview) for the Clerk of the Circuit Court, on various dates in the months of September and October 2006 (717/372-530 Account). Purchase Order No. 151632, approved by County Board April 5, 2006.
- 282715 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of September 2006 (239-298 Account). (See Comm. No. 281893). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 282718 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$153,333.00, 9th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of August 26 through September 29, 2006. Bond Issue (20000 Account). (See Comm. No. 282151). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 282745 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$28,897.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Department of Corrections (717/239-579 Account). Purchase Order No. 153775, approved by County Board February 15, 2006.
- 282747 MODEC, INC., Denver, Colorado, submitting invoice totaling \$138,019.80, part payment for Contract No. 06-41-515, for three (3) decontamination vehicles for use in a natural disaster or a terrorist attack for the Judicial Advisory Council (769-549 Account). Purchase Order No. 152524, approved by County Board April 5, 2006.
- 282765 XEROX CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$76,536.47, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of September 2006 (714/012-579 Account). (See Comm. No. 282328). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 282769 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of April through August 2006. Bond Issue (28000 Account). (See Comm. No. 280468). Purchase Order No. 130743, approved by County Board August 1, 2002, July 13, 2004 and February 15, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 282772 SYSTEM INNOVATORS, INC., Jacksonville, Florida, submitting invoice totaling \$62,363.00, part payment for Contract No. 06-45-577, for a web-based revenue collection system for the processing of all Cook County Home Rule taxes and fees for the Cook County Department of Revenue, for various dates in the month of September 2006 (715/007-579 Account). Purchase Order No. 152789, approved by County Board June 20, 2006.
- 282774 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$276,442.20, 8th part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the months of August and September 2006. Bond Issue (20000 Account). (See Comm. No. 282194). Purchase Order No. 147652, approved by County Board September 20, 2005.
- 282775 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,355.60, 2nd part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of August 15 through September 15, 2006. Bond Issue (20000 Account). (See Comm. No. 281707). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 282776 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$72,320.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 153071, approved by County Board February 15, 2006.
- 282791 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$432,280.79, 2nd part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of August 15 through September 15, 2006. Bond Issue (7000 Account). (See Comm. No. 281708). Purchase Order No. 150004, approved by County Board January 4, 2006.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES TO CONSIDER COMMUNICATION NUMBER 282803. THE MOTION CARRIED.

- 282803 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$3,000,000.00, part payment for Contract No. 05-43-568, for election equipment (1,250 AVC Edge Touch Screen Voting Units E2P) for the County Clerk's Office, Election Division (642-579 Account). (See Comm. No. 282057). Purchase Order No. 152110, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS INCLUDING COMMUNICATION NUMBER 282803. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

282436 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting twenty-one (21) invoices totaling \$299,834.84, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the weeks ending July 23, August 20, August 27, September 3, September 10 and September 17, 2006 (891-275 Account). (See Comm. No. 281652). Purchase Order No. 148831, approved by County Board July 12, 2005.

282442 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,546.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of September 2006 (891-249 Account). (See Comm. No. 282030). Purchase Order No. 150828, approved by County Board December 1, 2004.

COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

282478 WINSTON SEQUEIRA, M.D., Oak Brook, Illinois, submitting invoice totaling \$25,600.00, part payment for Contract No. 06-41-278, for clinical services (rheumatology) for Stroger Hospital of Cook County, for the period of June 1 through August 28, 2006 (897-272 Account). Purchase Order No. 151093, approved by County Board December 21, 2005.

282508 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$835,045.20, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of May 2006 (890-260 Account). (See Comm. No. 280847). Purchase Order No. 149378, approved by County Board December 1, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

282541 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting six (6) invoices totaling \$129,576.73, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of June through August 2006 (897-275 Account). (See Comm. No. 281081). Purchase Order No. 148828, approved by County Board July 12, 2005.

282555 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$43,845.02, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of July and August 2006 (897-278 Account). (See Comm. No. 282053). Purchase Order No. 149056, approved by County Board June 3, 2004.

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- 282568 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$185,851.59, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of August 2006 (897-449 Account). (See Comm. No. 281907). Purchase Order No. 150550, approved by County Board November 1, 2005.
- 282571 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of September 2006 (893-442 Account). (See Comm. No. 281586). Purchase Order No. 150234, approved by County Board November 4, 2003.
- 282572 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$547,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of September 2006 (897-260 Account). (See Comm. No. 281578). Purchase Order No. 149243, approved by County Board November 23, 1999, March 7, 2002, December 14, 2004 and January 18, 2006.
- 282581 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$44,940.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282054). Purchase Order No. 150687, approved by County Board December 21, 2005.
- 282582 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$64,393.22, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 23 and September 30, 2006 (897-222 Account). (See Comm. No. 282052). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 282606 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting five (5) invoices totaling \$69,506.20, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of July and August 2006 (897-275 Account). (See Comm. No. 279213). Purchase Order No. 148868, approved by County Board July 12, 2005.
- 282607 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting two (2) invoices totaling \$218,924.50, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 16 through October 16, 2006 (240-272 Account). (See Comm. No. 281902). Purchase Order No. 152774, approved by County Board June 6, 2006.

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- 282710 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,295.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on July 27, 2006 (897-272 Account). (See Comm. No. 282321). Purchase Order No. 149009, approved by County Board March 1, 2005.
- 282711 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,332.74, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending October 7, 2006 (897-222 Account). (See Comm. No. 282582). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 282712 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$174,340.86, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of July and August 2006 (897-272 Account). (See Comm. No. 281777). Purchase Order No. 149227, approved by County Board March 1, 2005.
- 282713 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$73,441.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the month of July 2006 (897-272 Account). (See Comm. No. 282320). Purchase Order No. 149252, approved by County Board May 3, 2005 and May 16, 2006.
- 282714 INTERPARKING, Chicago, Illinois, submitting two (2) invoices totaling \$73,106.00, final payment for Contract No. 04-53-466, for parking management services for Provident Hospital of Cook County, for the months of July and August 2006 (891-249 Account). (See Comm. No. 281806). Purchase Order No. 151954, approved by County Board May 18, 2004 and May 16, 2006.
- 282716 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$115,749.60, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of September 16-30, 2006 (897-368 Account). (See Comm. No. 282359). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 282717 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$398,950.90, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for services in the months of January through March, and May and June 2006 (897-260 Account). (See Comm. No. 279950). Purchase Order No. 149662, approved by County Board December 17, 2002 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282744 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$35,976.00, full payment for Contract No. 06-72-453 Rebid, for three (3) bi-pap vision ventilator systems by Respironics for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 153699, approved by County Board September 19, 2006.

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- 282746 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$124,172.52, part payment for Contract No. 05-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149169, approved by County Board September 8, 2005.
- 282748 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$217,735.38, part payment for Contract No. 05-45-534, for computer software maintenance, support, enhancements and hardware for Stroger Hospital of Cook County, for the months of April through June 2006 (897-441 Account). Purchase Order No. 153609, approved by County Board June 7, 2005.
- 282749 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$65,056.51, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the months of July 2003 and April 2004 (897-260 Account). Purchase Order No. 149664, approved by County Board December 17, 2002.
- 282771 ANALYTICAL SCIENCE CORPORATION (ASC), Crestwood, Illinois, submitting invoice totaling \$476,769.50, full payment for Contract No. 06-41-594, for maintenance of the electronic time and attendance system for Stroger Hospital of Cook County, for the period of June 1, 2006 through May 31, 2008 (897-441 Account). Purchase Order No. 153598, approved by County Board June 20, 2006.
- 282773 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting six (6) invoices totaling \$105,168.69, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the weeks ending September 24 and October 1, 2006 (891-275 Account). (See Comm. No. 282436). Purchase Order No. 148831, approved by County Board July 12, 2005.
- 282790 EDWARDS LIFESCIENCES, LLC, Chicago, Illinois, submitting invoice totaling \$26,920.00, part payment for Contract No. 04-45-802, for heart surgery supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149057, approved by County Board July 13, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 282597 JOHN BICKEL, in the course of his employment as a Deputy Sheriff for the Sheriff's Office sustained accidental injuries on November 13, 2003. The accident occurred when the Petitioner was rear-ended by another vehicle, and as a result he injured his neck, back and left shoulder (cervical injury, back injury and impingement and bursitis of his left shoulder). The County paid a total of \$6,012.56 in temporary total disability and \$7,186.58 in medical expenses. The County is entitled to recover 75% of that amount, which is \$9,899.35. The County has agreed to waive \$9,899.35 of its lien in exchange for a \$1.00 lump sum settlement contract. The Worker's Compensation Commission approved the \$1.00 settlement contract on September 20, 2006. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-59649 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: James P. Toomey, Law Firm of The Vrdolyak Law Group, LLC.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 282598 MARK A. MAZUREK, in the course of his employment as a Laundry Worker for Oak Forest Hospital of Cook County sustained accidental injuries on September 10, 2002, July 10, 2003, December 20, 2003 and June 10, 2004. The September 10, 2002 accident occurred when the Petitioner pulled a six-foot tall linen cage full of sheets, and as a result he injured his back (cervical strain, acute lumbosacral sprain/strain, severe muscle spasms of the lumbar area, exacerbation of chronic disc disease). The July 10, 2003 accident occurred when the Petitioner threw heavy laundry bags onto high delivery cages, and as a result he injured his back (cervical strain, acute lumbosacral sprain/strain, severe muscle spasms of the lumbar area, exacerbation of chronic disc disease). The December 20, 2003 accident occurred when the Petitioner threw heavy laundry bags onto high delivery cages (cervical strain, acute lumbosacral sprain/strain, severe muscle spasms of the lumbar area, exacerbation of chronic disc disease). The June 10, 2004 accident occurred when the Petitioner was lifting heavy laundry bags onto high delivery cages (cervical strain, acute lumbosacral sprain/strain, severe muscle spasms of the lumbar area, exacerbation of chronic disc disease). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 05-WC-14521, 05-WC-14522, 05-WC-1523 and 05-WC-1524 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Donna Zadeikis, Law Firm Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282599 BOBBI L. KROL, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 20, 2005. The accident occurred when the Petitioner suffered repetitive trauma at work, and as a result of the accident she developed carpal tunnel syndrome (bilateral carpal tunnel syndrome, requiring surgery). On January 12, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$16,278.77. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 05-WC-24974 in the amount of \$16,278.77 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: David Kosin, Kosin Law Office.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282602 RICHARD V. ALLOTEY, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on December 17, 1999, January 30, 2001 and June 14, 2002. The December 17, 1999 accident occurred when the Petitioner was riding in a Cushman cart when he lost control and struck a wall, and as a result he injured his right knee (synovitis of the right knee). The January 30, 2001 accident occurred when the Petitioner fell off a Cushman cart, and as a result he injured his back (fractured coccyx with lower back injury). The June 14, 2002 accident occurred when the Petitioner fell down stairs, and as a result he injured his right knee (tear of the right medial meniscus with chondromalacia requiring surgical intervention and on-going period of synovitis requiring drainage of the joint). On January 24, 2005, the Arbitrator entered a decision awarding the Petitioner the sum of \$73,293.12. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 02-WC-48513, 02-WC-48514 and 02-WC-55379 in the amount of \$73,293.12 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Michael Gerstein, Law Office of Michael Gerstein.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

282603 JEAN RICHARDS, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 2, 1995. The accident occurred when the Petitioner was entering an elevator and it bounced causing her to fall and later that day the Petitioner bent low while retrieving forms from below a counter, and as a result she injured her back (permanent total disability from spondylolisthesis at L4-5, central and left lateral disc herniation at L4-5, disc bulging at L5-S1, and degenerated discs at L4-5 and L5-S1, with a ventral abdominal hernia requiring surgical repair and placement of marlex mesh). On May 22, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$170,718.67, plus \$278.05 a week for life. Jean Richards died September 16, 2006. Her death has reduced the amount to \$165,752.94. No weekly payments will be allowed. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 96-WC-63625 in the amount of \$165,752.94 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Nancy Jo Doyle, Law Firm of Kane, Doyle & Harrington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$4,487,013.63

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$265,275.83

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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282708 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,249.03. Claim No. 20050151, State's Attorney's Office.

Responsible Party: Nicholas Cervantes (Owner), Apolinaria Cervantes-Munoz (Driver), 4831 South Tripp Street, Chicago, Illinois 60632
Damage to: State's Attorney's Office vehicle
Our Driver: Guillermo Perez, Jr., Unit #0107
Date of Accident: September 25, 2006
Location: 47th Street near Komensky Avenue, Chicago, Illinois (250-444 Account).

282709 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,496.44. Claim No. 20050152, State's Attorney's Office.

Responsible Party: Kim R. Buy, 6211 North Harlem Avenue, Chicago, Illinois 60631
Damage to: State's Attorney's Office vehicle
Our Driver: Roger J. O'Brien, Unit #8500
Date of Accident: August 16, 2006
Location: Madison Street near Loomis Avenue, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT \$70,826.23
SUBROGATION RECOVERIES TO BE APPROVED: \$2,745.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

282689 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,000.00. Claim No. 97005902, Assessor's Office.

Claimant: Stephen P. Cummings and Roger D. Rudich, his attorney, 205 West Randolph Street, Suite 1310, Chicago, Illinois 60606
Claimant's Vehicle: 2002 GMC Sonoma
Bodily Injury: Neck and shoulder
Our Driver: Frank Lato, Plate #M151895
Date of Accident: October 24, 2005
Location: 163rd Street near Kedzie Avenue, Markham, Illinois

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Assessor's Office vehicle was traveling on 163rd Street near Kedzie Avenue in Markham. The County vehicle was unable to stop, which caused a 3-car chain reaction, causing damage to Claimant's front and rear end (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

- 282690 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$577.00. Claim No. 97006013, Highway Department.

Claimant: Clarice Mency, 5802 Woodgate Drive, Matteson, Illinois 60443
Claimant's Property: Fence
Our Driver: Highway Department Snowplow Crew
Date of Accident: January 21, 2006
Location: 5802 Woodgate Drive, Matteson, Illinois

Highway Department snowplow crew was clearing the snow/ice at 5802 Woodgate Drive in Matteson. The snowplow struck and damaged the Claimant's fence (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

- 282691 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$401.73. Claim No. 97006201, Highway Department.

Claimant: Martin Panek, 15448 Michaele Drive, Oak Forest, Illinois 60452
Claimant's Vehicle: 2005 Honda Pilot
Our Driver: James C. Jeske, Unit #328
Date of Accident: July 20, 2006
Location: 69 West Washington Street, Chicago, Illinois

Highway Department vehicle was attempting to park near 69 West Washington Street in Chicago. The County vehicle struck Claimant's legally parked and unoccupied vehicle, causing damage to Claimant's right rear bumper area (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

- 282692 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,685.79. Claim No. 97006034, Department of Corrections.

Claimant: Marilyn Valdez (Owner), Catalina E. Valdez (Passenger), 1775 Autumnwood Lane, Romeoville, Illinois 60446
Claimant's Vehicle: 2000 Dodge Intrepid
Bodily Injury: Right shoulder
Our Driver: Daniel J. Brown, Unit #8305
Date of Accident: October 11, 2005
Location: Interstate 55 near Lemont Road, Darien, Illinois

Department of Corrections vehicle was traveling southbound on Interstate 55 near Lemont Road in Darien. The County vehicle did not stop in time and struck Claimant's vehicle causing damage to rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

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| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: | \$154,531.76 |
| SELF-INSURANCE CLAIMS TO BE APPROVED: | \$7,664.52 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

282735 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Carlos Calcano v. Sheriff of Cook County, Case No. 06-M1-017316. This matter arises from Plaintiff's lost property claim while detained at the Department of Corrections. The matter has been settled for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Carlos Calcano. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

282738 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,782.61 for the release and settlement of suit regarding American Ambassador Casualty Company a/s/o Jose L. Angulo v. Francis J. Ryan, Case No. 06-M1-10457. This matter involves a claim for property damage following an automobile accident that occurred in January 2001. The matter has been settled for the sum of \$2,782.61, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,782.61, made payable to American Ambassador Casualty Company a/s/o Jose L. Angulo and Michael R. Kuzel, Ltd., his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

282743 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,500.00 for the release and settlement of suit regarding Alma Rodriguez v. Sheriff of Cook County, Michael Sheahan, et al., Case No. 04-L-66044. This matter arises from allegations of a personal injury at the Department of Corrections. The matter has been settled for the sum of \$5,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,500.00, made payable to Alma Rodriguez and Edward Vrdolyak. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

282756 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Frances Sandoval-Melendez v. J.W. Fairman and Cook County, Case No. 05-C-5396. The Plaintiff brought this employment action in the United States District Court, Northern District of Illinois, Eastern Division, alleging discrimination and retaliation under 42 U.S.C., Section 1983 and Title VII of the United States Code and state claims of Intentional Interference with Contractual Relationships and retaliation based on the Illinois Whistleblower Statute. The matter has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 3, 2006. State's Attorney recommends payment of \$40,000.00, made payable to Frances Sandoval-Melendez and Williams, Bax & Ellis, P.C., her attorney. Please forward the check to Teresa Abreu, Assistant State's Attorney, for transmittal.

282758 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$175,000.00 for the release and settlement of suit regarding Beatrice Olivo v. Sgt. Anthony DeSeno and Cook County et. al., Case No. 03-C-8646. The Plaintiff brought this employment action in the United States District Court, Northern District of Illinois, Eastern Division, alleging Title VII hostile work environment against the Sheriff's Office, Section 1983 equal protection based on gender, and the state claims of assault and battery against an employee of the Sheriff's Office. The matter has been settled for the sum of \$175,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 3, 2006. State's Attorney recommends payment of \$175,000.00, made payable to in two (2) separate checks as follows: the first check in the amount of \$90,000.00 made payable to Beatrice Olivo; and the second check in the amount of \$85,000.00 made payable to Andreou & Casson, Ltd., her attorney. Please forward the checks to Teresa Abreu, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

282761 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800,000.00 for the release and settlement of suit regarding Sierra McGhee and Mary Sharps v. County of Cook and Dr. Margaret Cooper, Case No. 02-L-13482. We have settled this medical negligence case for the sum of \$800,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$800,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$300,000.00 made payable to Mary Sharps, Individually and as Mother and Next Friend of Sierra McGhee, a minor and Joel H. Greenburg, Ltd., their attorneys; and the second check in the amount of \$500,000.00 made payable to American General Annuity Service Corporation. Please forward the checks to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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| PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT: | \$25,826,060.33 |
| PROPOSED SETTLEMENTS TO BE APPROVED: | \$1,023,982.61 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 282608 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$82.33, for medical services rendered on October 16, 2005 to patient/arrestee, Luis Carmona. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$138.00, less discount of \$55.67 = \$82.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282609 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.08, for medical services rendered from October 15-16, 2005 to patient/arrestee, Luis Carmona. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60.00, less discount of \$37.92 = \$22.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282610 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$15,689.25, for medical services rendered from December 29, 2005 through January 3, 2006 to patient/arrestee, Wayne Carter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,515.00, less discount of \$825.75 = \$15,689.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282611 RUSH NORTH SHORE MEDICAL, Chicago, Illinois, submitting invoice totaling \$1,900.97, for medical services rendered on October 18, 2005 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,376.21, less discount of \$475.24 = \$1,900.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282612 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$331.33, for medical services rendered from August 28-30, 2005 to patient/arrestee, Sonya Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$716.00, less discount of \$384.67 = \$331.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 282613 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$54,107.39, for medical services rendered from October 31 through November 3, 2005 to patient/arrestee, Edwin Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$56,955.15, less discount of \$2,847.76 = \$54,107.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282614 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$547.20, for medical services rendered on October 18, 2005 to patient/arrestee, Richard Jarmon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$576.00, less discount of \$28.80 = \$547.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282615 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,925.80, for medical services rendered from October 24-26, 2005 to patient/arrestee, Michael Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,549.00, minus \$5,187.00 in unrelated charges, less discount of \$436.20 = \$3,925.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282616 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$612.40, for medical services rendered from December 21-23, 2005 to patient/arrestee, Jeffrey Whartman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,039.00, less discount of \$426.60 = \$612.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 282617 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$932.90, for medical services rendered from July 6-7, 2005 to patient/arrestee, Tomaka Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,988.00, minus \$4,006.00 in unrelated charges, less discount of \$49.10 = \$932.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282618 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$307.02, for medical services rendered from January 15-17, 2006 to patient/arrestee, Grace Wims. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$538.00, less discount of \$230.98 = \$307.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282619 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$874.95, for medical services rendered on January 13, 2006 to patient/arrestee, Nicholas Beasley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$921.00, less discount of \$46.05 = \$874.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282620 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,882.00, for medical services rendered from December 16-19, 2005 to patient/arrestee, Tyrone Trotter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,403.20, minus \$4,992.20 in unrelated charges, less discount of \$7,529.00 = \$2,882.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282621 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on December 18, 2004 to patient/arrestee, Andrew Albanese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282622 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$13.18, for medical services rendered on October 18, 2005 to patient/arrestee, Richard Jarmon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$28.82 = \$13.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282623 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,226.00, for medical services rendered from October 15-16, 2005 to patient/arrestee, Luis Carmona. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,292.15, less discount of \$2,066.15 = \$1,226.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 282624 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$210.83, for medical services rendered from August 13-14, 2005 to patient/arrestee, Andrew James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$515.00, less discount of \$304.17 = \$210.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282625 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$450.44, for medical services rendered from May 12-14, 2003 to patient/arrestee, L.C. Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$525.00, less discount of \$74.56 = \$450.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282626 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$2,484.00, for medical services rendered from October 15-17, 2005 to patient/arrestee, Eric Lockett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,169.00, minus \$9,201.00 in unrelated charges, less discount of \$2,484.00 = \$2,484.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282627 CARDIOLOGY MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.01, for medical services rendered from May 2-3, 2004 to patient/arrestee, Huey Long. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$54.99 = \$245.01 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282628 NORTHWEST COMMUNITY HOSPITAL, Arlington Heights, Illinois, submitting invoice totaling \$9,505.63, for medical services rendered from October 28-29, 2003 to patient/arrestee, Kevin Rix. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,053.06, less discount of \$1,547.43 = \$9,505.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282629 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,470.35, for medical services rendered on December 7, 2005 to patient/arrestee, Virgil Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,653.00, less discount of \$182.65 = \$3,470.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

282630 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$2,172.72, for medical services rendered on October 19, 2005 to patient/arrestee, Tony Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,413.00, less discount of \$1,240.28 = \$2,172.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

282631 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$777.10, for medical services rendered on December 1, 2005 to patient/arrestee, Jokin Pitts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$818.00, less discount of \$40.90 = \$777.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

282632 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,766.21, for medical services rendered from April 1-3, 2005 to patient/arrestee, Jamie Piotrowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,310.86, minus \$1,978.00 in unrelated charges, less discount of \$566.65 = \$10,766.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

282634 HAMILCAR S. INTENGAN, M.D., Burr Ridge, Illinois, submitting invoice totaling \$256.93, for medical services rendered from August 19-20, 2005 to patient/arrestee, Mark Hay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$380.00, less discount of \$123.07 = \$256.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

282635 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$11.04, for medical services rendered from August 19-20, 2005 to patient/arrestee, Mark Hay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$23.96 = \$11.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

282636 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$999.40, for medical services rendered on August 26, 2005 to patient/arrestee, Stephen Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,052.00, less discount of \$52.60 = \$999.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

- 282637 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$13.18, for medical services rendered on August 26, 2005 to patient/arrestee, Stephen Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$28.82 = \$13.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 282638 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$13.18, for medical services rendered on December 7, 2005 to patient/arrestee, Virgil Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$28.82 = \$13.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED | \$2,157,965.02 | \$162,451.63 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$677,415.02 | \$25,364.20 |
| DISCOUNT | \$787,088.71 | \$22,228.23 |
| AMOUNT PAYABLE | \$693,461.29 | \$114,859.20 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 282754 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$738,541.37, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 5 through November 2, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCYWORKS.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 281393 A RESOLUTION FOR SHIFTING BILL PAYMENT AND ACCOUNTING RESPONSIBILITY FROM THE BUREAU OF HEALTH TO THE COOK COUNTY COMPTROLLER BUREAU OF FINANCE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool and Gregg Goslin, County Commissioners; Co-Sponsored by Mike Quigley, Peter N. Silvestri and Larry Suffredin, President Bobbie L. Steele, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica and Deborah Sims, County Commissioners.

PROPOSED RESOLUTION

**A RESOLUTION FOR SHIFTING BILL PAYMENT AND ACCOUNTING
RESPONSIBILITY FROM THE BUREAU OF HEALTH TO
THE COOK COUNTY COMPTROLLER BUREAU OF FINANCE**

WHEREAS, the Bureau of Health Services has failed to pay bills from 2003 to 2005 totaling \$847,392.41; and

WHEREAS, it is estimated that the Bureau of Health Services has lost \$1.4 billion in operating income due in part to the failure of its current billing operation; and

WHEREAS, the Bureau of Health Services has been plagued for years with expenses exceeding revenue, creating perpetual operating and budget deficits; and

WHEREAS, recurring deficits can negatively affect Cook County's bond rating; and

WHEREAS, the Bureau of Health Services has not been forthcoming about divulging the true condition of its financial situation; and

WHEREAS, the Bureau of Health Services may have been engaged in deceptive accounting practices by extending the time it takes to pay its Accounts Payables; and

WHEREAS, by extending the time it takes to pay its Accounts Payables, the Bureau of Health Services effectively rolls over an Accounts Payable deficit each fiscal year; and

WHEREAS, by delaying payment, the Bureau of Health Services creates an undue financial hardship for some county vendors; and

WHEREAS, the Bureau of Health Services claims payment delays are due to insufficient funds; and

WHEREAS, the problem of insufficient funds is often due to the failure of the Bureau of Health Services to encumber enough money to match their initial expenditure projection; and

WHEREAS, the Bureau of Health Services fails to inform the Cook County Board of Commissioners when it runs out of encumbered money to pay its bills; and

WHEREAS, other reasons for non payment include lost billing invoices and invalid/incomplete 29A voucher forms; and

WHEREAS, the Bureau of Finance has a staff of fourteen employees responsible for the accounting and billing operation of 168 county departments; and

WHEREAS, putting the Bureau of Health Services purchasing, bill payment and accounting functions under the direct supervision of the Cook County Bureau of Finance will provide better internal quality control, minimize payment delays, and ensure the accurate transmittal of financial information to the county board on a timely basis.

NOW, THEREFORE, BE IT RESOLVED, the President of the Cook County Board of Commissioners shall begin the process of placing the Bureau of Health Services purchasing, bill payment and related accounting functions under the direct supervision and authority of the Cook County Bureau of Finance. The President of the Cook County Board of Commissioners, the Chief of the Bureau of Health Services, and the Cook County Chief Financial Officer shall reallocate county resources and personnel to ensure that the Bureau of Health Services purchasing, bill payment and accounting function is under the direction of the Bureau of Finance.

***Referred to the Committee on Finance as amended on 09/07/06.**

COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER QUIGLEY, MOVED THAT THE RESOLUTION (COMM. NO. 281393) BE APPROVED AND ADOPTED. THE MOTION CARRIED. COMMISSIONER BUTLER VOTED NO.

**06-R-414
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL AND GREGG GOSLIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE MIKE QUIGLEY, PETER N. SILVESTRI, LARRY SUFFREDIN,
PRESIDENT BOBBIE L. STEELE, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**A RESOLUTION FOR SHIFTING BILL PAYMENT AND ACCOUNTING RESPONSIBILITY
FROM THE BUREAU OF HEALTH SERVICES TO THE COOK COUNTY
BUREAU OF FINANCE**

WHEREAS, the Bureau of Health Services has failed to pay bills from 2003 to 2005 totaling \$847,392.41; and

WHEREAS, it is estimated that the Bureau of Health Services has lost \$1.4 billion in operating income due in part to the failure of its current billing operation; and

WHEREAS, the Bureau of Health Services has been plagued for years with expenses exceeding revenue, creating perpetual operating and budget deficits; and

WHEREAS, recurring deficits can negatively affect Cook County's bond rating; and

WHEREAS, the Bureau of Health Services has not been forthcoming about divulging the true condition of its financial situation; and

WHEREAS, the Bureau of Health Services may have been engaged in deceptive accounting practices by extending the time it takes to pay its Accounts Payables; and

WHEREAS, by extending the time it takes to pay its Accounts Payables, the Bureau of Health Services effectively rolls over an Accounts Payable deficit each fiscal year; and

WHEREAS, by delaying payment, the Bureau of Health Services creates an undue financial hardship for some county vendors; and

WHEREAS, the Bureau of Health Services claims payment delays are due to insufficient funds; and

WHEREAS, the problem of insufficient funds is often due to the failure of the Bureau of Health Services to encumber enough money to match their initial expenditure projection; and

WHEREAS, the Bureau of Health Services fails to inform the Cook County Board of Commissioners when it runs out of encumbered money to pay its bills; and

WHEREAS, other reasons for non payment include lost billing invoices and invalid/incomplete 29A voucher forms; and

WHEREAS, the Bureau of Finance has a staff of fourteen employees responsible for the accounting and billing operation of 168 county departments; and

WHEREAS, putting the Bureau of Health Services purchasing, bill payment and accounting functions under the direct supervision of the Cook County Bureau of Finance will provide better internal quality control, minimize payment delays, and ensure the accurate transmittal of financial information to the County Board on a timely basis.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners shall begin the process of placing the Bureau of Health Services purchasing, bill payment and related accounting functions under the direct supervision and authority of the Cook County Bureau of Finance. The President of the Cook County Board of Commissioners, the Chief of the Bureau of Health Services, and the Cook County Chief Financial Officer shall reallocate county resources and personnel to ensure that the Bureau of Health Services purchasing, bill payment and accounting function is under the direction of the Bureau of Finance.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

282388 AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR THE COLLECTION AND DISBURSEMENT OF THE FEE TO FINANCE THE PEER OR TEEN COURT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE CREATING A SPECIAL REVENUE FUND
FOR THE COLLECTION AND DISBURSEMENT OF THE
FEE TO FINANCE THE PEER OR TEEN COURT**

WHEREAS, on March 1, 2005, the Cook County Board of Commissioners enacted Ordinance No. 05-O-15 (Section 18-37 of the Cook County Code) which enables the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 by a defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections; and

WHEREAS, the fee must be deposited by the Clerk of the Circuit Court of Cook County into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program, monthly, less five percent, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County; and

WHEREAS, a specific special revenue fund must be created so that the fees may be collected and then disbursed for its stated purposes.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 18, Article II, Sec. 18-40 of the Cook County Code is hereby enacted as follows:

Sec. 18-40. Peer Court Special Revenue Fund.

Beginning on or before December 1, 2006, the Comptroller shall create a special revenue fund to be entitled, "The Peer Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall deposit the fees generated from Chapter 18, Section 37, into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of a teen court, peer court, peer jury, youth court or other youth diversion program within Cook County. With the advice and consent of the Board, the Judicial Advisory ~~Committee~~ Council shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis.

***Referred to the Committee on Finance on 10/17/06.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMM. NO. 282388) BE APPROVED AND ADOPTED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND THE PROPOSED ORDINANCE (COMM. NO. 282388), BY AMENDING THE FINAL PARAGRAPH, AS FOLLOWS: "Beginning on or before December 1, 2006, the Comptroller shall create a special revenue fund to be entitled, "The Peer Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall deposit the fees generated from Chapter 18, Section 37, into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of a teen court, peer court, peer jury, youth court or other youth diversion program within Cook County. With the advice and consent of the Board, ~~t~~The Judicial Advisory Committee Council shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis." THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMM. NO. 282388) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**06-O-44
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR THE COLLECTION AND DISBURSEMENT OF THE FEE TO FINANCE THE PEER OR TEEN COURT

WHEREAS, on March 1, 2005, the Cook County Board of Commissioners enacted Ordinance No. 05-O-15 (Section 18-37 of the Cook County Code) which enables the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 by a defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections; and

WHEREAS, the fee must be deposited by the Clerk of the Circuit Court of Cook County into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program, monthly, less five percent, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County; and

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NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 18, Article II, Sec. 18-40 of the Cook County Code is hereby enacted as follows:

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JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee was presented with the Revenue Report for the ten months ended September 30, 2006 for the Corporate, Public Safety and Health Funds submitted by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2006. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the monthly report for November submitted by the Cook County Clerk regarding the progress of the implementation of the ten action points they have agreed to do for the improvement of the administration of election procedures for the 2006 General Election.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE COOK COUNTY CLERK'S MONTHLY ELECTION REPORT FOR NOVEMBER. THE MOTION CARRIED.

SECTION 13

Your Committee was presented with the monthly report for November submitted by the Chicago Board of Election Commissioners regarding the progress of the implementation of the eleven action points they have agreed to do for the improvement of the administration of election procedures for the 2006 General Election.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE CHICAGO BOARD OF ELECTION COMMISSIONERS' ELECTION REPORT FOR NOVEMBER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 2, 2006**

| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| Arrow Road Construction Company | Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #8 | \$ 281,849.60 |
| Central Blacktop Company, Inc. | Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #9 | 39,610.00 |
| Central Blacktop Company, Inc. | Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #17 | 17,286.10 |
| Central Blacktop Company, Inc. | Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #24 | 60,243.70 |
| Curran Contracting Company | Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #5 | 63,827.79 |
| DiPaolo Company | Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #16 | 139,930.90 |
| Gallagher Asphalt Corporation | Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #13 | 123,831.00 |

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------------|--|--------------|
| Greco Contractors, Inc. | Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #14 | \$ 28,138.77 |
| J.A. Johnson Paving Company | Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #5 | 128,484.35 |
| James Fiala Paving Company | Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #10 | 27,421.55 |
| John Burns Construction Company | Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #11 | 198,831.10 |
| K-Five Construction Corporation | Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #13 | 237,825.88 |
| K-Five Construction Corporation | Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #28 | 82,347.23 |
| K-Five Construction Corporation | Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #6 | 95,021.80 |
| K-Five Construction Corporation | Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #21 | 32,868.55 |
| K-Five Construction Corporation | Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #12 | 17,811.60 |

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---|--|----------------------|
| Lyons Electric Company | Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #2 | \$ 13,035.26 |
| Plote Construction, Inc. | Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #4 | 121,511.09 |
| Triggi Construction, Inc. | Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #4 | 157,597.65 |
| <u>TOWNSHIP ROADS FUND NO. 610-610</u> | | |
| Arrow Road Construction Company | Section: 06-25147-90-RS Palatine Township 018T147 Estimate #1 | 17,987.04 |
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| Infrastructure Engineering, Inc. | Section: 04-8CECC-07-EG Vincennes Avenue, 119th Street to 103rd Street Work Order #2, Estimate #3 Work Order #2, Estimate #4 and final | 520.68 5,916.48 |
| Christopher B. Burke Engineering, Ltd. | Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #19, Estimate #2 | 4,405.47 |
| Meade Electric Company, Inc. | Section: 06-8EMIM-34-GM Maintenance Charges September 2006 Extra Work Authorization #2006012 | 121,823.00 392.87 |
| Meade Electric Company, Inc. | Section: 05-8EMIM-33-GM Extra work Authorization #2005026 | 2,012.00 |

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------------------|---|-----------|
| Village of Glenview | Section: 06-8EMIM-34-GM Water Charge Pump Station #2 East Lake Avenue, East of Pfingsten Road, Executive Lane Account #G-89-00-1200 From June 14, 2006 to September 20, 2006 | \$ 6.00 |
| Village of Northbrook | Section: 06-8EMIM-34-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1005-099-0000-0000-000 From June 28, 2006 to September 20, 2006 | 23.80 |
| Alvord, Burdick & Howson, LLC | Section: 04-B8431-08-PV 171st Street Reimbursement cost for Storm Water Pump Station Construction Duration Review | 2,050.00 |
| Preform Traffic Control Systems, Ltd. | Section: 06-8PVMK-29-GM Pavement Markings - 2006 Estimate #5 | 86,308.50 |
| Wilbur Smith Associates | Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #14 and final | 4,935.00 |
| Plote Construction, Inc. | Section: 05-PATCH-24-GM Bituminous Materials Estimate #10 and final | 5,728.32 |
| K-Five Construction Corporation | Section: 06-PATCH-26-GM Bituminous Materials Estimate #1 | 3,880.88 |

DEPARTMENT #501 – ILLINOIS FIRST

| | | |
|--|--|------------|
| Illinois Central Sweeping Service, LLP | Section: 06-IFCLS-07-GM Curb Lane Cleaning Services 2006 Estimate #3 | 117,603.21 |
|--|--|------------|

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED
APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

COMMISSIONER GORMAN MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 2, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 06-72-70 REBID

Temporary staffing services for physician
anesthesiologist and certified Registered Nurse
anesthetist for Stroger Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$1,539,898.50

CONTRACT NO. 06-72-342 REBID

Hemodialysis and apheresis services for
Oak Forest Hospital of Cook County and
Provident Hospital of Cook County, to:

Lincoln Park Dialysis Services, Inc., a DaVita, Inc. Subsidiary \$1,308,200.00

CONTRACT NO. 06-84-397 REBID

Wire and cable supplies for the
Department of Facilities Management, to:

Evergreen Supply Company \$172,712.28

CONTRACT NO. 06-54-422 REBID

Language interpreter services for the
Ruth M. Rothstein Core Center and
Provident Hospital of Cook County, to:

Heartland Health Outreach \$110,700.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-470

Cargo vans and sedan for the
Department of Central Services, to:

Sutton Ford, Inc. \$65,590.00

COMMISSIONERS GORMAN, HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-541 REBID

Maintenance and decontamination services
for the removal of lead contaminated material
for the Sheriff's Police Department, to:

Enviricon I, LLC \$89,400.00

CONTRACT NO. 06-84-552

Maintenance of Canon micrographic equipment
for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$20,274.00

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-680

Ice cream/frozen desserts for the
Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$49,380.80

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-54-343 REBID

Cleaning supplies for the Department of Corrections, to:

Inter-City Supply Company, Inc. \$85,858.10

CONTRACT NO. 06-53-458 REBID

Armed security guard services for the
Adult Probation Department, to:

Skytech Enterprises, Ltd. \$306,823.68

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-607

Gas chromatograph with mass spectrometer
for the Medical Examiner's Office, to:

Progressive Industries, Inc. \$107,256.49

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-640

Maintenance of nine (9) Trane chillers at the
Cook County Jail Central Plant for the
Department of Facilities Management, to:

Anchor Mechanical, Inc. \$309,538.00

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CONTRACT NO. 06-73-686

Surgical light fixtures with trade-in for
Provident Hospital of Cook County, to:

| | |
|--|-------------|
| Advanced Management Services Midwest, Inc. | \$87,674.72 |
|--|-------------|

CONTRACT NO. 06-53-713

Janitorial services for the Medical Examiner's Office, to:

| | |
|---------------------------------------|--------------|
| We Clean Maintenance & Supplies, Inc. | \$468,240.00 |
|---------------------------------------|--------------|

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-048H1

Receptacle containers and liners for the Bureau of Health Services, to:

| | |
|---|------------------|
| Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) | \$ 9,716.28 |
| Globe Medical-Surgical Supply Company | 296.25 |
| Inlander Brothers, Inc. | <u>37,003.50</u> |
| Partial award | \$47,016.03 |

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-109H1

Nutritional supplements, feeding bags and tubing
supplies for the Bureau of Health Services, to:

| | |
|---|---------------------|
| DMS Pharmaceutical Group, Inc. | \$ 35,662.36 |
| Medsed, LLC | 146,590.50 |
| Progressive Industries, Inc. | 56,280.00 |
| Ross Products Division, Abbott Laboratories, Inc. | <u>1,721,560.90</u> |
| Partial award | \$1,960,093.76 |

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-15-110H1

Printing of hospital forms for the Bureau of Health Services, to:

| | | |
|-----------------|-------------|-------------------|
| Paper Solutions | Section I | \$ 78,588.00 |
| Paper Solutions | Section II | 246,962.00 |
| Paper Solutions | Section III | <u>544,720.00</u> |
| | | \$870,270.00 |

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

| | |
|------------------------------|--|
| Contract No. 06-72-425 Rebid | Maintenance and repair of radiographic imaging equipment and film processors for Oak Forest Hospital of Cook County and Provident Hospital of Cook County |
| Contract No. 06-84-636 | Non-surface plated gold and silver badges and hat shields for the Sheriff's Office |
| Contract No. 06-82-550 | Automobile Body Repair – Zone Four (North: South of Madison Street; West: East of Cicero Avenue; East: Cook County Limits; and South: Cook County Limits) for the Sheriff's Office |
| Contract No. 06-84-610 | Leasing of seven (7) digital postage machines for the Department of Public Health |
| Contract No. 05-73-73 Rebid | Medical grade gases for Oak Forest Hospital of Cook County |

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-72-425 REBID, 06-84-636, 06-84-610 AND 05-73-73 REBID.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 06-72-425 REBID, 06-84-636, 06-84-610 AND 05-73-73 REBID.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 06-72-425 REBID.

SECTION 3

Your Committee has considered the following item and following discussion, Commissioner Sims, seconded by Commissioner Murphy, moved to defer consideration of Contract No. 06-72-352 Rebid/Revised to the November 14, 2006 Finance Committee meeting. The motion to defer carried. Commissioner Hansen voted no.

| | |
|--|---|
| Contract No. 06-72-352 Rebid/Revised * | Patient medication assistance program for the Bureau of Health Services |
|--|---|

*This item was deferred at the October 17, 2006 Finance Committee meeting.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

October 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler and Hansen (4)

Ex-Officio Members: Laura A. Burman - Cook County Auditor; and Thomas J. Glaser - Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioner Quigley (1)

Also Present: Commissioners Collins, Silvestri and Suffredin (3); John L. Hibbett - Director, Department of Risk Management; Elizabeth Reidy - Deputy Chief, Civil Actions Bureau, State's Attorney's Office; Jack Kelly - Chief Financial Officer, Sheriff's Office; and Jeff Sirkin - Representative of ARM Tech, a subsidiary of Aon Corporation

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 25, 2006 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley informed the Committee that he had submitted a chart containing historical information in reference to the Actuarial Analysis submitted by the Department of Risk Management. Chairman Daley stated that when the Actuarial Analysis was submitted to the County Board, the historical information was not included.

282381 DEPARTMENT OF RISK MANAGEMENT, by John L. Hibbett, Director, transmitting a Communication, dated September 21, 2006:

submitting the Fiscal Year 2005 Actuarial Analysis performed by ARM Tech, a subsidiary of Aon Corporation.

***Referred to the Audit Committee on 10/17/06.**

Commissioner Hansen inquired whether the changes would affect the County's bond rating.

Thomas J. Glaser, Chief Financial Officer, Bureau of Finance, responded that the changes would not affect the County's bond rating.

Commissioner Hansen inquired about the contents of GASB Statement No. 10.

Jeff Sirkin, representing ARM Tech, a subsidiary of Aon Corporation, responded that the reference to GASB Statement No. 10 in the Actuarial Analysis was standard language to assure that federal guidelines were followed in preparing the report.

Mr. Glaser stated that he could not quote from memory the exact specifics of GASB Statement No. 10, but that it had to have been released some years ago because the most recent GASB statements number in the fifties.

Commissioner Hansen observed that the Actuarial Analysis contains a footnote referring to GASB Statement No. 10, but he is not familiar with the statement and this prompted his line of inquiry regarding what GASB Statement No. 10 is.

A representative of Commissioner Hansen's staff then provided the Committee with a copy of GASB Statement No. 10.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Communication No. 282381. The motion carried.

282385 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated September 25, 2006:

requesting authorization of the Cook County Board of Commissioners to approve the following procedure to write-off non-sufficient funds (returned checks and money orders) from the Escrow Trust and Fees Fund, the Eviction Fee Fund and the Municipal Fund.

- 1) A letter is sent to the payor stating that their check or money order has been returned to the Sheriff's Office for non payment and they need to redeem this check within five (5) days in cash and pay a \$25.00 non-sufficient funds fee. Simultaneously, a listing is sent to all district offices, weekly, informing them not to accept any payment from the payor until approved by the Sheriff's Finance Office.
- 2) If there is no response in five (5) days a second letter is sent.
- 3) If there is no response to the second letter, a final notice is sent. Simultaneously, telephone call(s) are made to the individual at their work place and/or home.
- 4) If still no response, a certified letter is sent.
- 5) Finally, an attempt is made to see the individual in person.
- 6) If collection is unsuccessful, the amount is written off after approval by the Chief Financial Officer for the Sheriff's Department.

***Referred to the Committee on Audit on 10/17/06.**

Chairman Daley informed the Committee that a Proposed Amendment to Communication No. 282385 had been previously distributed.

Vice Chairman Goslin, seconded by Commissioner Butler, moved approval of the proposed amendment to Communication No. 282385.

PROPOSED AMENDMENT TO COMMUNICATION NUMBER 282385

Requesting authorization of the Cook County Board of Commissioners to approve the following procedure to collect and also to write-off past due fees owed to the Sheriff pursuant to statute as set forth in the Counties Code, 55 ILCS 5/4-12002, for performing certain services, in particular, to collect and also to write off past due fees resulting from non-sufficient funds (returned checks and money orders) from the Escrow Trust and Fees Fund, the Eviction Fee Fund and the Municipal Fund.

- 1) A letter is sent to the payer stating that their check or money order has been returned to the Sheriff's Office for non-payment and they need to redeem this check within five (5) days in cash and pay a \$25.00 non-sufficient funds fee. Simultaneously, a listing is sent to all district offices, weekly, informing them not to accept any payment from the payer until approved by the Sheriff's Finance Office. Where payment of fees has been made by check or money order returned for non-sufficient funds, the Sheriff or his designee shall send a letter via 1st Class U.S. mail to the payer stating that his or her check or money order has been returned to the Sheriff's Office for non-payment and that the payer shall remit cash payment in the full amount of this check or money order within ten (10) business days of the date of mailing, and shall also pay a \$25.00 non-sufficient funds fee pursuant to 810 ILCS 5/3-806, Uniform Commercial Code. Simultaneously, a listing shall be sent to each of the Sheriff's district offices, weekly, advising those offices not to accept any non-cash payment from these payers until approved by the Sheriff's Finance Office.
- 2) If there is no response from the payer within ~~five (5)~~ ten (10) business days from the date of mailing, a second letter is shall be sent to the payer by the Sheriff's Office.
- 3) If there is no response from the payer to the second letter within ten (10) business days from the date of mailing, a final notice is shall be sent to the payer from the Sheriff's Office. Simultaneously, telephone call(s) are shall be made by the Sheriff's Office to the individual payer at their his or her work place and/or home.
- 4) If there is still no response from the payer within ten (10) business days of the mailing of the final notice, a certified letter is shall be sent to the payer from the Sheriff's Office.
- 5) Finally, a An attempt is may be made by the Sheriff's Office to see the individual contact the payer in person.

6) If collection is unsuccessful, the amount is written off after approval by the Chief Financial Officer for the Sheriff's Department. All past due fees of \$100 or less, that have had no transaction activity for a period in excess of 90 days after the above collection procedures have been followed will be deemed uncollectable and shall be reviewed by the Sheriff's Office for submission to the Cook County Board of Commissioners for the Board's approval to write-off the uncollected fees as bad debt. On an annual basis, the aggregate of all past due accounts of \$100 or less will be examined to determine if any individual debtor has a cumulative past due balance in excess of \$100, in which instance the collection and write-off policy for the cumulative sum will apply.

7) All past due fees greater than \$100 but less than \$500 that remain uncollected after completion of steps one through five above will be forwarded to a licensed collection agency for collection action, with said agency billing reasonable and customary fees to the County for its services upon collection, pursuant to a contract approved by the Cook County Board of Commissioners, provided that the collection agency shall perform no legal services nor hold itself out as an attorney when engaging in collection activities pursuant to this paragraph. If the agency determines an account is uncollectable, such account shall be reviewed by the Chief Financial Officer of the Sheriff's Office for possible secondary placement with another collection agency pursuant to a contract approved by the Board of Commissioners, or in the alternative, for submission to the Cook County Board of Commissioners for the Board's approval to write-off the uncollected fees as bad debt.

8) All past due fees of \$500 or greater shall be referred to the Cook County State's Attorney, which is authorized to file liens, seek judgments, or take other appropriate legal action to aid in the collection of past due debt. Such accounts may be referred to a collection agency as provided for in paragraph (7) of this Resolution, or to a collection agency which may perform legal services pursuant to contract approved by the Cook County Board of Commissioners and the Cook County State's Attorney, provided any attorney for the collection agency performing legal services pursuant to this paragraph shall, at the State's Attorney's discretion, be appointed as a Special Assistant State's Attorney.

9) The Sheriff's Chief Financial Officer shall approve all uncollected fees to be submitted to the Cook County Board of Commissioners for the Board's approval to write-off these uncollectable fees as bad debt. The Sheriff's Chief Financial Officer will, at his discretion, periodically submit a communication to the Cook County Board of Commissioners containing a sum of uncollectable bad debt from a specified time period, and requesting the Board's approval to write-off this debt in the financial statement(s) of the current fiscal year.

Vice Chairman Goslin asked if a representative from the State's Attorney's Office could provide an explanation of the proposed amendment.

Elizabeth Reidy, Deputy Chief, Civil Action Bureau, State's Attorney's Office, stated the following: the new language essentially clarifies the Sheriff's procedures in attempting to collect delinquent fees, and it clarifies the Board's role in ultimately determining whether or not to write-off bad debt in all cases. Finally, it clarifies the State's Attorney's role in collecting bad debt and also provides the various stages at which different escalating procedures will kick in. The State's Attorney's Office assisted in drafting the amendment and determined that it is consistent with other policies within the County and with current law in this area.

Commissioner Hansen asked for the number of agencies that follow the collection procedure.

Ms. Reidy responded that the Bureau of Health Services, and the Clerk of the Circuit Court are two examples of other offices in county government that have policies to address the collection of debt.

A vote was taken on the motion to approve the amendment to Communication No. 282385. The motion to amend carried.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved approval of Communication No. 282385, as amended. The motion carried.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore - Concerned Citizen

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

October 31, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins (1)

Absent: Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado, Murphy and Quigley (6)

Also Present: Commissioner Butler (1); George M. Ward – Deputy Director of Administration, Cook County President's Office of Employment Training, Bureau of Administration

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, October 31, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

282384 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a Communication, dated October 17, 2006:

requesting authorization to renew Workforce Investment Act (WIA) Grants in the amount of \$12,543,185.00 from the Illinois Department of Commerce and Economic Opportunity for the first of a two-year funding cycle July 1, 2006 through June 30, 2008.

The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 in the amount of ~~\$13,974,557.00~~ \$12,543,185.00 by the Cook County Board of Commissioners.

POET has redesigned a portion of the 2006-2008 programs to provide specific funding for targeted populations that have more barriers to employment including individuals with Limited English Proficiency, ex-offenders and out-of-school youth in economically disadvantaged areas. Additional dollars will be targeted to occupations in growth industries located in Cook County, including Healthcare, Manufacturing, Transportation/Logistics/Warehousing, Information Technology with Demand Driven Job Matching and Placement programs, Entrepreneurial training and others identified through the Cook County Workforce Investment Board (CCWIB), a public/private partnership. At the September 21, 2006 meeting of the CCWIB, the board approved the acceptance of the funds as well as the distribution of grant funds to various agencies for employment and training services.

Additionally, requesting authorization to subcontract a portion of these grant funds to various agencies. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for job placement and training services by the Illinois Department of Commerce and Economic Opportunity and the Cook County Workforce Investment Board. Award levels are subject to change contingent upon final fund availability, PY '06 carry-forward funds, programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded is \$8,190,191.00 for the period October 1, 2006 through September 30, 2007. The balance of funds shall be used for POET Administration, One-Stop and Affiliate operating costs.

This funding period will end June 30, 2008.

These funds will be encumbered against the funds available for WIA Title I Activities as authorized by the Illinois Department of Commerce and Economic Opportunity for Program Years 2006-2008.

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|--|--------------|
| Argo Evergreen Riverside Orland | |
| Special Education Cooperative (AERO) | \$ 51,408.13 |
| African American Christian Foundation | 132,271.56 |
| Aunt Martha's Youth Service Center | 72,761.18 |
| Bethel Community Facility | 66,877.15 |
| Bloom High School District #206 | 106,721.12 |
| Central States Service Employment Redevelopment (SER) | 83,980.00 |
| Chicago Federation of Labor | 384,756.00 |
| Chicago Heights Park District | 25,838.64 |
| City of Harvey | 62,218.85 |
| City of Markham | 31,006.37 |
| Commission on Economic Opportunity | 175,377.11 |
| Community Economic Development Association (CEDA) | 407,969.74 |
| DiTrollo Flexographics, Inc. | 155,970.00 |
| Exceptional Children Have Opportunities/ | |
| Targeted Independent Employment (ECHO/TIE) | 57,088.83 |
| Employment & Employer Services, Inc. | 1,795,336.73 |
| Future Foundation | 31,665.00 |
| Homewood Flossmoor High School | 25,332.00 |
| Illinois Employment Network | 150,000.00 |
| Instituto Del Progreso | 83,980.00 |
| Jobs for Youth | 21,532.20 |
| LaGrange Area Department of Special Education (LADSE) | 30,145.08 |
| Maximus, Inc. | 93,094.55 |
| Medical Academy of Business Technology | 119,603.13 |
| Microhard | 79,795.80 |
| Midwest Association of Commercial & Industrial Development (MACID) | 83,980.00 |
| Moraine Valley Community College | 248,456.68 |
| National Able Network | 534,107.04 |
| New Concepts | 94,995.00 |
| Onyx Community Development | 155,970.00 |
| Proviso Leyden Council for Community Action | 79,795.80 |
| Prairie State College | 471,965.29 |
| Safer Foundation | 56,145.50 |
| Southland Health Care Forum, Inc. | 249,250.00 |
| South Suburban College | 436,504.82 |
| South Suburban College Consortium | 183,980.00 |
| Thornton Township | 58,298.72 |
| Thornton High School District #206 | 28,498.50 |
| Triton College | 543,265.31 |
| Women's Resource Assistance Program, Inc. (WRAP) | 67,240.06 |
| Individual Training Accounts Customized Training | 431,353.20 |
| President's Youth Program | 221,655.91 |

Estimated Fiscal Impact: None. Grant Award: \$12,543,185.00. Funding period: July 1, 2006 through June 30, 2008.

***Referred to the Committee on Business and Economic Development on 10/17/06.**

The Secretary to the Board informed Chairman Collins that a quorum was not present.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers.

1. Charles L. Jenrich – Vice President, GBJD Registras
2. Jack Fitzpatrick – President, Employment and Employer Services
3. Sherry Marnell – Executive Director, Southland Healthcare Forum
Michael Bonslater – Project Coordinator, Southland Health Careers
4. Charles Griffin – Director, Commission on Economic Development Association (CEDA)
5. Toni Harris-Taylor – Program Director, Bethel Community Facility
Reverend John H. Rice, Sr., - Executive Director, Bethel Community Facility
6. Al Fiorenzo – Executive Director, Employment Associates Group
7. Reverend Robert Moore – President of Onyx Community Development
8. Robert W. Barnett – Executive Director, Jobs for Youth Chicago
9. Yesenia Cervantes – Career Center Director, Instituto del Progreso
10. Cynthia Branch – Director of Workforce & Economic (CEDA)
11. Barbara Lenzen – Supervisor, AERO Special Education Cooperative
12. Evelyn Mensah – Director, African American Christian Foundation
13. George Blakemore – Concerned Citizen
14. Chastety Rosario – Illinois Employment Network
15. Enisa Menkovic – Project Manager, Maximus

Chairman Collins thanked everyone in attendance and concluded the meeting.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Collins, seconded by Commissioner Murphy, moved to discharge Comm. No. 282384- President's Office of Employment Training from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved to divide the text of Comm. No. 282384 to approve renewal of the Workforce Investment Act (WIA) Grant in the amount of \$13,974,557.00 and defer authorization to subcontract grant funds to various agencies to November 14, 2006. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved to receive and file the Report of the Committee on Business and Economic Development. **The motion carried unanimously.**

Following discussion, Commissioner Moreno, seconded by Commissioner Collins, moved to reconsider Comm. No. 282384. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Moreno, moved to amend the motion regarding approval of Comm. No. 282384 to reflect the correct amount of the grant renewal in the amount of \$12,543,185.00. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved to accept the grant renewal in the amount of \$12,543,185.00. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Committee on Business and Economic Development be received and filed. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

October 2, 2006

(Recessed and Reconvened on October 4, 2006)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Steele (14)

Absent: Commissioners Murphy and Silvestri (2)

Also Present: Dr. Whitney W. Addington - President, Otho S. A. Sprague Memorial Institute; Dr. Terrence Conway - Principal, Health Management Associates; Patricia R. Terrell - Principal, Health Management Associates; and Matt Powers - Principal, Health Management Associates

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Monday, October 2, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

281391 A RESOLUTION CALLING ON COOK COUNTY TO CONDUCT A PUBLIC HEARING ON THE FINDINGS CONTAINED IN THE HEALTH POLICY REPORT BY NORTHWESTERN UNIVERSITY REGARDING THE COOK COUNTY HEALTH CARE SYSTEM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Elizabeth Ann Doody Gorman, Gregg Goslin, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

A RESOLUTION CALLING ON COOK COUNTY TO CONDUCT A PUBLIC HEARING ON THE FINDINGS CONTAINED IN THE HEALTH POLICY REPORT BY NORTHWESTERN UNIVERSITY REGARDING THE COOK COUNTY HEALTH CARE SYSTEM

WHEREAS, the Institute of Health Care Studies at Northwestern University, after a six month analysis, released a report detailing the challenges confronting the Cook County Bureau of Health Services; and

WHEREAS, according to the report, the Cook County health care system is facing an impending crisis, and it will require the leadership, creativity, and the attention of the broader community to overcome the challenges ahead; and

WHEREAS, decreases in reimbursements from the state Medicaid program, increases in the number of the uninsured, an over-emphasis on patronage and politics, and perpetual budget problems require the Cook County Bureau of Health Services to refocus its priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Health and Hospitals Committee and the Finance Committee shall jointly hold a public hearing on the findings indicated in the Health Policy Report authored by Northwestern University within 30 days of passage.

**NOTE: This item was also referred to the Committee on Finance.
(See Comm. No. 281392).**

***Referred to the Committee on Health and Hospitals on 09/07/06.**

Chairman Butler asked for leave of the body so that the Committee would hear from presenters of the Health Policy Report, followed by the registered public speakers.

Dr. Whitney W. Addington, President, Otho S. A. Sprague Memorial Institute, began by stating that the Sprague Memorial Institute is a 95 year old not-for-profit philanthropic charitable organization. When the opportunity arose to fund the study for Cook County, it was carefully considered and agreed to go ahead with the study. Dr. Addington further stated that the Sprague Memorial Institute is very pleased with the results of the report, which is the product of Patricia Terrell and Kevin Weiss.

Dr. Addington stated that the report will detail the crisis that the system is facing. The hospital desperately needs professional input. In the report one of the first things called for is an independent "Blue Ribbon Commission" that contains civic leaders and others to help the County face the challenges that lie ahead.

Patricia R. Terrell, Principal, Health Management Associates, explained the process of the report to the commissioners. She stated that there were several review groups made up of local leaders in Chicago which met to go over the report and brought back comments, and also a national group of health policy and public hospital individuals were brought in to review the report and give feedback. During the course of creating the report she stated that they met with most of the commissioners.

In regards to the key findings Ms. Terrell stated that they were asked to do the report because Terrence Conway, Principal, Health Management Associates and she for the past four years have been involved in public systems throughout the country. Further, Ms. Terrell stated that Cook County is the best public system in the country, but that it has challenges that could knock it off that pedestal. Other communities have started looking at bringing in other healthcare providers to figure out how to meet the challenges of double-digit inflation.

Ms. Terrell stated that there are huge challenges facing the Cook County Bureau of Health Services. In conclusion, Ms. Terrell stated that the purpose of the report was to point out major strategic priorities for the County Board, the Bureau of Health Services and even more important for the civic community. The issue of the Cook County Bureau of Health services is a civic community problem, not just a County Board problem or just a Bureau of Health Services problem.

Terrence Conway, Principal, Health Management Associates, stated the following: A number of other Counties have begun addressing the financing and are ahead of the game; but they still face a challenge. Mr. Conway stated that there needs to be explicit planning and creative financing because this is a civic problem. There needs to be an approach to human resources where you can bring in individuals who are the best at certain things, for example, internally in finances and information systems. The Cook County Bureau of Health is finding out that they are behind in billing and a number of other things; so the individuals who are in charge need to be the best.

Further, Mr. Conway stated that the public health system is the only place in town for specialty care.

President Steele stated: In addition to the Health Policy Report by Northwestern University, she has called into place a transition team of approximately 60 individuals and many who brokeoff into a Bureau of Health Committee and were charged with looking at operations, finances and looking at how our people serve our patients. The transition team did an in depth study, which she believes Northwestern University was not able to obtain a lot of information for their report. Each department head in the Bureau of Health Services was notified that such a committee was in place and that they were to cooperate. The transition team came back with short and long term recommendations; and of course, the operational aspect of the report certainly points out that the Bureau of Health Services can do better and should do better. The Bureau does not capture the revenues that the Bureau can capture. In conclusion President Steele stated that she gave the complete report of the transition team at her meeting of September 28, 2006, which included much more then she stated at this time.

Chairman Butler asked the Secretary to the Board to call on the following registered public speakers:

1. Dr. Janice Benson – President of Medical Staff, Stroger Hospital of Cook County
2. Dr. Linda Murray – Chief Medical Officer of Primary Care, Stroger Hospital of Cook County
3. Dr. Deepak Kapoor – Chairman, Department of Psychiatry, Stroger Hospital of Cook County
4. Dr. Maurice Lemon – Senior Attending Physician, Department of Medicine, Stroger Hospital of Cook County
5. Dr. Faran Bokhari – Senior Attending Physician, Department of Trauma, Stroger Hospital of Cook County
6. Dr. David Soglin – Chairman, Department of Pediatrics, Stroger Hospital of Cook County
7. Dr. Doriane Miller – Senior Attending Physician, Department of Medicine, Stroger Hospital of Cook County
8. Dr. Enrique Martinez – Chairman, Chief Medical Officer, Cook County Bureau of Health Services
9. Dr. Crystal Cash – Chairman, Department of Family Medicine, Provident Hospital of Cook County

10. Dr. Richard Ahuja – Physician, Division of Ophthalmology, Stroger Hospital of Cook County
11. Dr. Ellen Mason – Attending Physician, Department of Obstetrics and Gynecology, Stroger Hospital of Cook County
12. Dr. Rachel Rubin – Division Chairman, Occupational Medicine, Stroger Hospital of Cook County
13. Dr. Carolyn Lopez – Chairman, Department of Family Medicine, Stroger Hospital of Cook County
14. Elizabeth Tunstall, Phd – Associate Professor Design Anthropology, University of Illinois at Chicago
15. Dr. Sarita M. Massey, Mph – Attending Physician, Department of Obstetrics and Gynecology, Stroger Hospital of Cook County
16. Matthew Green – Assistant Director of Project Brotherhood, Woodlawn Health Center
17. Heather O'Donnell – Policy Director, Healthcare and Human Services, Center for Tax and Budget Accountability
18. Vincent D. Keenan – Executive Vice President, Illinois Academy of Family Physicians
19. Linda Follenweider – Clinical Director, Asthma Center, Fantus Division of Pulmonary Medicine, Stroger Hospital of Cook County
20. Diane Ellis – Registered Nurse, Pediatric Unit, Stroger Hospital of Cook County
21. Bernice T. Faulkner – Concerned Citizen
22. George Blakemore – Concerned Citizen

WRITTEN STATEMENT ONLY

1. John Kohlhepp - Representing Byron Hobbs, President of Local 20 of the Service Employees International Union

Chairman Butler stated that he has been elevated by most of the speakers at today's meeting. What is happening is that this mantra that the hospital is poorly run and that most of the workers are from the 8th Ward has spread all over the system; if the County is going to change what is going on in this County as it relates to the Bureau of Health Services, everyone must stop knocking it and start lifting it up.

Chairman Butler read a statement from a letter from the State's Attorney's Office: "The budget shortfall has been caused in large part by lower-than-projected revenues and issues related to the healthcare service." Chairman Butler stated that this statement might be true, but he would have expected from the State's Attorney's Office what his department can do relative to the 10% across the board budget cut or what the Sheriff's Office might do, because they all said that they can't do it and they are not going to do it. Further, Chairman Butler stated that the Bureau of Health Services does not have a court order standing behind it, so they are the easy pick. In conclusion Chairman Butler stated that this issue needs to be addressed.

Chairman Butler recessed the meeting until October 4, 2006 at 10:00 A.M.

October 4, 2006

The recessed meeting of the Committee on Health and Hospitals of the Board of Commissioners of Cook County reconvened on Wednesday, October 4, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to receive and file the proposed resolution (Communication Number 281391). The motion carried.

Commissioner Collins moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Moreno, moved that the Report of the Committee on Health and Hospitals be received and filed. **The motion carried unanimously.**

REPORT OF THE REAL ESTATE SUBCOMMITTEE

October 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Goslin, Commissioners Butler, Gorman and Maldonado (4)

Absent: Commissioners Moreno and Peraica (2)

Also Present: Kiran V. Patel, P.E. – Engineer V, Highway Department

Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 25, 2006 at the hour of 10:55 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

280252 COOK COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, transmitting a Communication, dated June 13, 2006:

requesting permission to discuss the following matter with the Board of Commissioners, or the appropriate committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

Lee Road,
Walters Avenue to Dundee Road
Section: 04-A7323-01-FP
Tract: 23-02
Village of Northbrook
District #14

***Referred to the Real Estate Subcommittee 07/12/06.**

***Approved at the Real Estate Subcommittee 10/25/06.**

Vice Chairman Goslin asked the Secretary to the Board to read the notice into the record.

Kiran V. Patel, P.E., Engineer V, Highway Department, stated that two outside license-certified appraisers were hired. The first appraiser reported the compensation value of the above-mentioned property as being \$59,300.00. The second appraiser reported the compensation value of the above-mentioned property as being \$92,000.00.

Commissioner Maldonado voiced concern regarding the second appraisal.

Mr. Patel replied that the first appraisal didn't assign any value of compensation for the paved road. The second appraisal's cost was completed six months later and included the paved road.

Commissioner Maldonado noted that the County has an ordinance in effect requiring two license-certified appraisals for sale of properties owned by the County. Further, he inquired as to why a review appraisal was required.

Mr. Patel replied that the Highway Department is following the Illinois Department of Transportation's procedures. These procedures stipulate that when a property has been appraised and the second appraisal yields a higher value of compensation, then it would require a review appraisal. The review appraiser would be sent out to review the property and assess the compensated value difference.

Commissioner Gorman asked who is acquiring the property.

Mr. Patel stated the Cook County Highway Department is purchasing the property; and that the jurisdiction of the property will be transferred to the Village of Northbrook.

Vice Chairman Goslin stated the Village of Northbrook would like to acquire the property with a spotless title.

Commissioner Gorman, seconded by Commissioner Butler, moved the approval of Communication No. 280252. The motion carried.

Commissioner Maldonado voted "no".

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

GREGG GOSLIN, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES

October 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Hansen, Commissioners Collins, Daley, Silvestri and Suffredin (5)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Rules of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 25, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

282387 AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE RULES OF ORGANIZATION AND
PROCEDURE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Sec. 2-104, of the Cook County Code is amended as follows:

Sec. 2-104. Transition.

(a) *Transition, 2002-2006 term.*

(1) The standing committees and subcommittees created by division previously adopted December 15, 1998, are replaced by the standing committees and subcommittees created by this division.

(2) The resolution appointing Chairs and Vice-Chairs to such committees, which were adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(3) The resolution appointing members of committees and subcommittees which was adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(b) *Matters pending in committee from prior term.* Except as otherwise provided in this section, all committees and subcommittees shall be discharged from further consideration of all legislation and other matters pending in such committees and subcommittees at the conclusion of the 1998-2002 term. All legislation and other matters pending in any committee or subcommittee from any prior term shall automatically be received and filed effective as of the date of passage of this division, without prejudice to reintroduction during the succeeding term. All matters relating to pending litigation or workers' compensation claims shall automatically be referred to the successor committee during the succeeding term.

(c) *Matters pending in committee at conclusion of term.* All matters relating to pending litigation or workers' compensation claims or applications for Zoning and Building or Building reviewed previously referred to the Zoning Board of Appeals at the conclusion of the 2002-2006 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this section, all legislation and other matters referred to any committee or subcommittee shall automatically be referred back to the Board and re-referred to the Rules Committee upon conclusion of the 2002-2006 term, and each term thereafter. The Secretary of the Board shall issue a report not less than 60 days prior to the expiration of the 2002-2006 term and each term thereafter to the chair of each committee listing all matters pending in such person's committee. The Secretary of the Board shall issue a further report not more than 30 days after the commencement of the succeeding term to the chair of the Rules Committee listing all matters referred to the Rules Committee as of the commencement of the succeeding term, with copies of the portions of such report to the chair of each committee listing the matters referred from the predecessor committee to the Rules Committee.

***Referred to the Committee on Rules on 10/17/06.**

Commissioner Silvestri stated that the original amendment submitted to the County Board on October 17, 2006 and then referred to the Rules Committee has been reworded by the State's Attorney's Office to be more consistent with the goal of the amendment which is: to provide that applications that have been referred to the Zoning and Building Committee remain valid after the end of the four year term. Applications referred to the Zoning Board of Appeals are technically still in the Zoning and Building Committee.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved approval of the proposed amendment to the Rules of Organization.

Commissioner Silvestri introduced a motion to approve amendment number one to the Proposed Ordinance Amendment, seconded by Commissioner Daley. Amendment #1 is as follows:

AMENDMENT #1 TO THE PROPOSED ORDINANCE AMENDMENT

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE RULES OF ORGANIZATION AND
PROCEDURE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Sec. 2-104, of the Cook County Code is amended as follows:

Sec. 2-104. Transition.

(a) Transition, 2002-2006 term.

(1) The standing committees and subcommittees created by division previously adopted December 15, 1998, are replaced by the standing committees and subcommittees created by this division.

(2) The resolution appointing Chairs and Vice-Chairs to such committees, which were adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(3) The resolution appointing members of committees and subcommittees which was adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(b) Matters pending in committee from prior term. Except as otherwise provided in this section, all committees and subcommittees shall be discharged from further consideration of all legislation and other matters pending in such committees and subcommittees at the conclusion of the 1998-2002 term. All legislation and other matters pending in any committee or subcommittee from any prior term shall automatically be received and filed effective as of the date of passage of this division, without prejudice to reintroduction during the succeeding term. All matters relating to pending litigation or workers' compensation claims shall automatically be referred to the successor committee during the succeeding term.

(c) Matters pending in committee at conclusion of term. All matters relating to pending litigation, workers' compensation claims or applications made pursuant to the Cook County Zoning Ordinance of 2001, for Zoning and Building or Building reviewed previously referred to the Zoning Board of Appeals at the conclusion of the 2002-2006 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this section, all legislation and other matters referred to any committee or subcommittee shall automatically be referred back to the Board and re-referred to the Rules Committee upon conclusion of the 2002-2006 term, and each term thereafter. The Secretary of the Board shall issue a report not less than 60 days prior to the expiration of the 2002-2006 term and each term thereafter to the chair of each committee listing all matters pending in such person's committee. The Secretary of the Board shall issue a further report not more than 30 days after the commencement of the succeeding term to the chair of the Rules Committee listing all matters referred to the Rules Committee as of the commencement of the succeeding term, with copies of the portions of such report to the chair of each committee listing the matters referred from the predecessor committee to the Rules Committee.

Deleted: or

Deleted: or Zoning and Building or Building reviewed previously referred to the Zoning Board of Appeals

Commissioner Silvestri, seconded by Commissioner Daley, moved to approve Amendment #1 to the Proposed Ordinance Amendment. The motion to approve Amendment #1 carried.

Commissioner Silvestri, seconded by Commissioner Daley, moved to approve Communication No. 282387, as amended. The motion carried.

**06-O-45
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Sec. 2-104, of the Cook County Code is hereby amended as follows:

Sec. 2-104. Transition.

- (a) *Transition, 2002-2006 term.*
- (1) The standing committees and subcommittees created by division previously adopted December 15, 1998, are replaced by the standing committees and subcommittees created by this division.
- (2) The resolution appointing Chairs and Vice-Chairs to such committees, which were adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.
- (3) The resolution appointing members of committees and subcommittees which was adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(b) *Matters pending in committee from prior term.* Except as otherwise provided in this section, all committees and subcommittees shall be discharged from further consideration of all legislation and other matters pending in such committees and subcommittees at the conclusion of the 1998-2002 term. All legislation and other matters pending in any committee or subcommittee from any prior term shall automatically be received and filed effective as of the date of passage of this division, without prejudice to reintroduction during the succeeding term. All matters relating to pending litigation or workers' compensation claims shall automatically be referred to the successor committee during the succeeding term.

(c) *Matters pending in committee at conclusion of term.* All matters relating to pending litigation, ~~or workers' compensation claims or applications made pursuant to the Cook County Zoning Ordinance of 2001 for Zoning and Building or Building reviewed previously referred to the Zoning Board of Appeals~~ at the conclusion of the 2002-2006 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this section, all legislation and other matters referred to any committee or subcommittee shall automatically be referred back to the Board and re-referred to the Rules Committee upon conclusion of the 2002-2006 term, and each term thereafter. The Secretary of the Board shall issue a report not less than 60 days prior to the expiration of the 2002-2006 term and each term thereafter to the chair of each committee listing all matters pending in such person's committee. The Secretary of the Board shall issue a further report not more than 30 days after the commencement of the succeeding term to the chair of the Rules Committee listing all matters referred to the Rules Committee as of the commencement of the succeeding term, with copies of the portions of such report to the chair of each committee listing the matters referred from the predecessor committee to the Rules Committee.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON RULES

CARL R. HANSEN, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Rules be approved and adopted. **The motion carried unanimously.**

ORDINANCES

**06-O-46
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT BOBBIE L. STEELE,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY AND DEBORAH SIMS**

COUNTY COMMISSIONERS

**AN AMENDMENT TO SECTION 44-49 OF THE
COOK COUNTY CODE EMPLOYEE APPEALS BOARD**

BE IT ORDAINED, by the Cook County Board of Commissioners that Section 44-49(a) of the Cook County Code is hereby amended to read as follows:

Sec. 44-49. Employee Appeals Board.

- (a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board ~~may, in the President's discretion, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. The President of the County Board shall forthwith notify the County Board in writing of any such removal.~~ Any vacancy created by such removal ~~by the President~~ shall be filled ~~by the President~~ pursuant to the provision of this section.

Effective Date: This Ordinance will take effect on January 1, 2007.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-O-47
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

**AMENDMENTS TO THE
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that the following sections of Chapter 74, Article II, Division 2 are hereby amended as follows:

Sec. 74-62. System established; terms defined.

(a) *Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Abandoned property means, except as otherwise specified in Section 74-63, buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest.

South Suburban Cook County Tax Reactivation Pilot Program Project means ~~a pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the County Department of Planning and Economic Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes.~~ a project in the County of Cook administered by the Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

(7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

c. In the ~~ease~~ instance where real estate does not meet the definition of abandoned property ~~as defined herein~~, if the municipality or the County Board, as the case may be, ~~finds~~ may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, ~~even though it has been vacant and unused for less than 24 months, that~~. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance shall be included with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate ~~such shortened period of qualifying abandonment~~ such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a resolution to that effect shall be included with the Class 6b eligibility application. The applicant must obtain the municipal enabling ordinance with the required finding of special circumstances and present such municipal ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate ~~such a shortened period of qualifying abandonment~~ finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County resolution to that effect. A certified copy of an ordinance or resolution finding that special circumstances exist, as well as a certified copy of a County ordinance or resolution validating ~~the shortened period of qualifying abandonment~~ such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a resolution or ordinance regarding special circumstances has been requested.

h. Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor ~~no later than 90 days after purchase for value if such property is encompassed within the definition of abandoned property in this division by reason of purchase for value; or within one year prior to the commencement of the reoccupation of the vacant and unused property. substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.~~

(9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the ~~ease~~ instance where real estate does not meet the definition of abandoned property ~~as defined herein~~, if the municipality or the County Board, as the case may be, ~~may still determine~~ finds that special circumstances justify ~~finding~~ that the property is deemed "abandoned" for purposes of Class 7a ~~even though it has been vacant and unused for less than 24 months, that~~. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such ~~shortened period of qualifying abandonment~~ a finding that the property is deemed "abandoned" for purposes of Class 7a and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

(10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the ~~case~~ instance where real estate does not meet the definition of abandoned property as defined herein, if the municipality or the County Board, as the case may be, may still determine finds that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b ~~even though it has been vacant and unused for less than 24 months, that~~. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such ~~shortened period of qualifying abandonment~~ a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

(11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);

2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

3. ~~Any One of the townships targeted by the South Suburban Tax Reactivation Program~~ following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.

b. In the ~~ease~~ instance where real estate does not meet the definition of abandoned property as defined herein, if the municipality or the County Board, as the case may be, ~~may still determine~~ finds that special circumstances justify ~~finding~~ that the property is ~~deemed~~ abandoned for purpose of Class 8, ~~even though it has been vacant and unused for less than 24 months, that~~. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such ~~shortened period of qualifying abandonment~~, a finding that the property is deemed "abandoned" for purposes of Class 8, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

d. For industrial and commercial properties this classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and

3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

~~f. In the case of commercial properties, this classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this division.~~

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in the various classes at the following percentages of market value:

(11) Class 8: ~~Industrial properties:~~ 16 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 23 percent in year 11 and 30 percent in year 12; ~~commercial properties: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12.~~

The 2006 amendment to the Real Property Assessment Classification Ordinance concerning the definition of "abandoned property" is a clarification of existing law.

The 2006 amendment to the Real Property Assessment Classification Ordinance concerning special circumstances to justify finding that property is "abandoned" for purposes of Class 6b, 7a, 7b or 8 shall be effective for the 2006 assessment year.

The 2006 amendment to the Real Property Assessment Classification Ordinance concerning filing of eligibility application to the Assessor with respect to abandoned property shall be effective for the 2006 assessment year and subsequent years.

The 2006 amendments to the Real Property Assessment Classification Ordinance regarding the Cook County Tax Reactivation Project shall be effective for the 2006 assessment year and subsequent years.

The 2006 Amendment to the Real Property Assessment Classification Ordinance allowing for the renewal of the Class 8 designation for commercial property shall be effective for the 2006 assessment year and subsequent years.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioner Hansen voted “no”.

RESOLUTIONS

**06-R-415
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS

COUNTY COMMISSIONERS

CONGRATULATING JACK AND MAR LEE ON THEIR 50TH ANNIVERSARY

WHEREAS, Jack and Mar met when Mar’s family bought a house five doors away from Jack on Meade Avenue in Chicago, allowing them to get to know each other; and

WHEREAS, Jack and Mar were married at St. Ferdinand’s Church on December 15, 1956, with Jack’s brother, Ron Unger and Mar’s sister, Ann Palmi as their attendants; and

WHEREAS, Jack and Mar were blessed with three children, John Lee, whose wife is Joann; Kathy Cachampis, and James Lee, whose wife is Sue; they cherish their home life and time with family and friends; and

WHEREAS, Jack spent 32 years working as a firefighter for the City of Chicago and worked other part-time jobs so his family could live comfortable lives and so Mar could stay at home with their children; and

WHEREAS, Jack and Mar take great pleasure in spending time with their grandchildren, Kaitlyn and Nick Cachampis, and Dana Marie, Jason and Sean Lee; and

WHEREAS, Jack and Mar have touched the lives of countless family, friends and colleagues over the years with their generous spirits, dedication to family and undying love for each other.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Jack and Mar Lee on their 50th wedding anniversary and wishes them many more years of happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jack and Mar Lee as a symbol of this auspicious occasion.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-416
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

CONGRATULATING JUDITH TREADWAY

WHEREAS, Judith Treadway received the President's Own Award at the Evanston/North Shore NAACP Freedom Fund Banquet on Saturday, October 21st; and

WHEREAS, Judith Treadway has dedicated much of her life to public service, especially in the field of substance abuse prevention education; and

WHEREAS, Judith Treadway moved to Evanston in 1990 with her husband, Byron and her son, Clarence; and

WHEREAS, Judith Treadway has been an Illinois Certified Senior Alcohol & Drug Prevention Specialist since 1992; and

WHEREAS, Judith Treadway has served the City of Evanston on many committees and commissions, including the Intergenerational Committee/Evanston Commission on Aging from 1993 to 2000, and the Housing and Community Development Act Committee from 1996 to 2002; and

WHEREAS, Judith Treadway graduated from the Leadership Evanston Program in 1995; and

WHEREAS, Judith Treadway served as a Board Member of the Evanston Child Care Center from 1999 to 2004, a member of the Southeast Evanston Citizens Planning Committee from 1995 to 1999, and participated in the Neighborhood Planning Press of the 5th Ward from 2003 to 2005; and

WHEREAS, Judith Treadway has been active in the Evanston/North Shore Branch of the NAACP, being elected to the Executive Committee in 1999, serving as Chair of the Education Committee and in 2002 being elected Secretary; and

WHEREAS, Judith Treadway has initiated many community initiatives, such as election-year cablecasts of school board candidate forums, school board monitoring efforts, and support for parents of school-aged children.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Judith Treadway on her receipt of the President's Own Award from the Evanston/North Shore NAACP; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Judith Treadway as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-417
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Nicholas D. Romas from our midst; and

WHEREAS, Nicholas D. Romas was the beloved husband of Kathy, nee Lalagos; and

WHEREAS Nicholas D. Romas was the loving father of Elaine (William) Rackos, Matina (Sotiris) Kolokotronis, Jeannie (Joseph) Dunn and Jamie Romas; and

WHEREAS, Nicholas D. Romas was the proud grandfather of John Basil Rackos, Constantine Angelo, Marisa Elena and Nicholas Romas Kolokotronis and Joey and Jack Dunn; and

WHEREAS, Nicholas D. Romas was the dear brother of Vasso (the late Savvas) Kounas, Tasia (Nicholas) Papadakis, Sam (Anny) Romas, Paraskevi (Kostas) Kordopitoulas, Dena (George) Zarkos, the late Kostas (Koletta) Roumeliotis, Petros (Demetra) Romas, Anastasios (Maria) Roumeliotis and George (Sophia) Romas; and

WHEREAS, Nicholas D. Romas was born March 13, 1933 in Nestani, Greece, and was ever proud of his Greek heritage; and

WHEREAS, all who knew him will attest that Nicholas D. Romas was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Nicholas D. Romas and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Nicholas D. Romas, that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-418
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND JOSEPH MARIO MORENO
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**A RESOLUTION SUPPORTING DIRECT AIR SERVICE FROM WASHINGTON, DC TO
BEIJING, CHINA AND THE UNITED AIRLINES' APPLICATION FOR NEW ROUTE
AUTHORITY FROM THE U.S. DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation (DOT) controls international aviation routes and just recently requested domestic air carriers to submit proposals to service a new U.S. - China route. United Airlines has applied to provide the first daily, non-stop service between Washington, DC and Beijing, two of the most important capital cities in the world; and

WHEREAS, Washington, DC is the largest U.S. metropolitan area without service to China. The Washington metropolitan region is the nation's fourth largest and the fastest-growing. A Beijing flight through Dulles International Airport would serve almost 30% of the total U.S. - China travel market and fill a key gap in air service to China from the East Coast beyond New York. Twenty-eight leading world capitals including London, Paris, Tokyo, Moscow and Delhi connect directly to Beijing; and

WHEREAS, United's proposal to launch the first and only nonstop service between these two critical capital cities will not only fill an inexcusable air service gap, but it will also bridge a critical geopolitical divide, affording new opportunities for face-to-face contact, improved trade and better diplomatic relations; and

WHEREAS, United will make use of scarce U.S. - China air rights and offer direct service to Beijing with the largest aircraft in operation, the B747-400, thereby providing at least 20% more available seats on every flight than any other U.S. airline; and

WHEREAS, United has demonstrated a commitment to serving China for more than two decades, and has invested in developing an unparalleled network of convenient China service from U.S. and international travelers - today connecting both Chicago and San Francisco to China's two most important markets - Beijing and Shanghai; and

WHEREAS, increasing access to China for major American economic centers and particularly Illinois-based manufacturing companies will improve the national economy and Cook County's economy as well; and

WHEREAS, as home to United Airlines and its 16,000-strong workforce, northeastern Illinois has benefited greatly from United's commitment to our region and the support it provides to our economy. This Capital-to-Capital air route is important to the success of United and will help maintain the strength and vibrancy of the company both here and around the world.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby strongly urge the U.S. Department of Transportation to select United Airlines for this important new service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the U.S. Department of Transportation and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Amber Lederia, resident of Maywood, addressed the President and Members of the Cook County Board of Commissioners. Ms. Lederia spoke regarding the format of the Stroger Hospital of Cook County budget.

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Pursuant to Rule 4-30, John T. Garner, resident of Norridge, addressed the President and Members of the Cook County Board of Commissioners. Mr. Garner spoke regarding several issues.

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Pursuant to Rule 4-30, Victor Crown, addressed the President and Members of the Cook County Board of Commissioners. Mr. Crown spoke concerning several issues.

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Pursuant to Rule 4-30, Steven Hinton, Assistant State's Attorney, addressed the President and Members of the Cook County Board of Commissioners. Mr. Hinton spoke concerning salary parody with the Public Defender's Office.

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Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke regarding several issues.

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Pursuant to Rule 4-30, Gary Daniels, an employee at the Juvenile Temporary Detention Center, addressed the President and Members of the Cook County Board of Commissioners. Mr. Daniels expressed his concerns regarding conditions at the Juvenile Temporary Detention Center.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Reverend James E. Phipps, Biblical Advisory Counselor, addressed the President and Members of the Cook County Board of Commissioners. Reverend Phipps spoke regarding the preservation of Cook County Hospitals.

ADJOURNMENT

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 14, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk

